

27 Feb 2014

## CHANGE OF COMPANY SECRETARY

Mr. Jay Stephenson has resigned as Company Secretary, effective 5<sup>th</sup> February, 2014.

Mr. Stan Zillwood has been appointed to the position; he is nominated under Listing Rule 12-6 for communication with ASX with regard to Listing Rule matters.

### For further information contact:

**Mr Stan Zillwood**

Company Secretary, Aura Energy

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*Headquartered in Melbourne and listed on the ASX, Aura Energy (AEE) is an explorer and developer of uranium assets. The company has advanced uranium projects with large resources that are close to the surface in both Europe and Africa and also has a resource in Australia. Aura holds a total of 860 million pounds (389,000 tonnes) uranium in inferred resources. Its two main projects include: the Häggån Project located in Sweden's Alum Shale Province, one of the largest depositories of uranium in the world; and the highly prospective Reguibat Province in Mauritania. The company aims to create shareholder value by completing feasibility studies on these two projects.*