

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001. Amended 0/01/11

Name of entity	AURA ENERGY LIMITED
ABN	62 115 927 681

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Desmond Reeve
Date of last notice	11 December 2017

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anne Barbara Reeve Reeve Family Trust
Date of change	4 January 2019
No. of securities held prior to change	<p>Direct 9,718,304 ordinary shares</p> <p>Indirect Anne Barbara Reeve 285,000</p> <p>Reeve Family Trust 2,809,061 ordinary shares</p> <p>17,500,000 performance rights due 30/11/18 17,500,000 performance rights due 30/11/19</p>
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	17,500,000 fully paid ordinary shares for zero consideration
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct 27,218,304 ordinary shares</p> <p>17,500,000 performance rights due 30/11/19</p> <p>Indirect Anne Barbara Reeve 285,000 ordinary shares</p> <p>Reeve Family Trust 2,809,061 ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Pursuant to a resolution approved by shareholders at the annual general meeting on 30 November 2017, Mr PD Reeve has converted 17,500,000 performance shares into ordinary shares following the achievement of the milestone set in the resolution awarding the performance shares

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.