



10 November 2019

The Manager  
Company Announcement Office  
ASX Compliance Pty Limited  
Level 4, 20 Bridges Street  
Sydney NSW 2000

Dear Sir

RECEIPT OF NOTICE PURSUANT TO SECTION 249D  
OF THE CORPORATIONS ACT 2001 (CTH)

In accordance with Listing Rule 3.17A, Aura Energy Limited (ASX: AEE, AIM: AURA) (the "Company") wishes to advise the market that it has received a request pursuant to section 249D of the Corporations Act (Cth) from Pre-emptive Trading Pty Ltd ("Requisition Notice").

Pre-emptive is a shareholder that holds 5.82% of the share capital in the Company.

The Requisition Notice is exactly same as that submitted to the Company and announcement to the market on 22 October 2019.

The Company has again sought legal advice in relation to the Requisition Notice and has been advised that only one proposed resolution is valid. Accordingly, the Company will despatch to all shareholder a notice for the requisition meeting, together with a proxy form, for the following resolution:

Resolution: Appointment of Mr John Bennett as a Non-executive Director effective immediately.

Yours faithfully

A handwritten signature in black ink, appearing to read "PD Reeve".

PD Reeve  
Executive Chairman

2019-Nov-10-AEE-JMM-Letters-ASX

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**Aura Energy Limited**

ACN 115 927 681

Level 1, 34-36 Punt Road, Windsor, Victoria, Australia, 3181  
Phone: +61 (0)3 9516 6500/Facsimile: +61 (0)3 9516 6565