



EXPLORE, DISCOVER, DEVELOP

2 December 2020

Annual General Meeting-Extension of Time

Aura Energy Limited (AEE:ASX, AURA: AIM) wishes to inform shareholders that it has been granted approval by the Australian Securities & Investments Commission an extension of time to hold its annual general meeting.

The 2020 AGM will be held on 29 January 2021. The Company will look to hold the AGM as a virtually meeting with the notice of meeting around 20 December 2020.

For further information please contact:

Mr Peter Reeve
Executive Chairman
Phone +61 (0)3 9516 6500
info@auraenergy.com.au