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13 AUGUST 2020

GENERAL MEETING TO PROCEED

Aura Energy Limited (AEE; ASX, AURA; AIM) (Aura) wishes to update shareholders on matters relating to the Writ submitted by the Company in relation to alleging breaches of the Corporations Act 2001 (Cth).

The virtual hearing of the Process resulted in the request for the meeting to be deferred being rejected with other matters to be considered at a later date.

The Company will conduct the general meeting of shareholders in accordance with the Notice of Meeting. The meeting will be conducted as a virtual meeting and the details for registration are as follows:

To attend the general meeting via teleconference, Shareholders will need to use the preregistration link below. Once you have completed this you will be provided with dial-in details and a Meeting ID so that you can dial into the meeting on the day.

Pre-registration link:

<https://s1.c-conf.com/diamondpass/10008698-invite.html>

The result of the poll will be uploaded to the ASX platform as soon as Computershare has finalised the voting.

This announcement has been authorised by the board of directors.

For further information please contact:

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