



EXPLORE, DISCOVER, DEVELOP

19 June 2020

Notice of Intention to Remove Directors at a General Meeting

Aura Energy Limited (ASX: AEE, AIM: AURA) wishes to inform shareholders that it received on Wednesday 17 June 2020 a notice of intention to remove directors at a general meeting of shareholders under s.203D(2) of the Corporations Act 2001 (Cth) from ASEAN Deep Value Fund.

Under s.203D(2), ASEAN has given notice of its intention to move the following resolutions at a general meeting:

- Resolution 1 Removal of director – Mr Peter Reeve
- Resolution 2 Removal of director – Dr Robert Beeson
- Resolution 3 Removal of director – Mr Julian Perkins

There is a fourth resolution which is being reviewed, as with the three resolutions above, by lawyers acting for the Company.

PD Reeve
Executive Chairman
Telephone 61 (03) 9516 6500
info@auraenergy.com.au