

25 June 2020

### Requisition for a General Meeting of Shareholders

Aura Energy Limited (ASX: AEE, AIM: AURA) wishes to inform shareholders that it received on Tuesday 23 June 2020 a Requisition for a General Meeting of Shareholders under s.249D of the Corporations Act 2001 (Cth) from ASEAN Deep Value Fund.

The resolutions to be put to shareholders at this meeting are as follows:

- Resolution 1     Removal of Peter Reeve as a director
- Resolution 2     Removal of Robert Beeson as a director
- Resolution 3     Removal of Julian Perkins as a director
- Resolution 4     Removal of directors appointed prior to the General Meeting
- Resolution 5     Election of David Eric Roes as a director
- Resolution 6     Election of David Peter O'Neill as a director
- Resolution 7     Election of Raymond Gin as a director

The Company is seeking advice in relation to all resolutions and will upload to its website a Notice of Meeting which will set out the date of the meeting as well as despatch the Notice of Meeting as soon as practicable.

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