



13 February 2020

The Manager  
Company Announcements Office  
ASX Limited  
Level 4  
Exchange Centre  
20 Bridges Street  
Sydney NSW 2000

Dear Sir

### **NOTICES UNDER SECTION 249D OF CORPORATIONS ACT**

Aura Energy Limited refers its announcement on 3 February 2020 regarding receipt of purported notices requisitioning a general meeting of shareholders.

The notices received from ASEAN Deep Value Fund (**ASEAN**) requested that the Company convene a general meeting of shareholders to consider the appointment of two new directors and the removal of one director.

The Company has advised ASEAN that the section 249D notice is invalid as it did not comply with the requirements of the *Corporations Act 2001* (Cth) (**Corporations Act**) and that the Company will not be convening the requested meeting.

The Company will keep shareholders informed as to further developments.

Yours faithfully

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

PD Reeve  
Executive Chairman

**For further information please contact:**

Phone 61 (0)3 9516 6500  
[info@auraenergy.com.au](mailto:info@auraenergy.com.au)

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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 5600/Facsimile: +61 (0)3 9516 6565