

24 February 2020

## Requisition Meeting of Shareholders

The board of directors of Aura Energy Limited (**Company**) wishes to inform shareholders that two parties have separately requisitioned meetings of shareholders.

ASEAN Deep Asset Value Fund has submitted to the Company a notice under section 249D of the Corporations Act requesting the Company convene a meeting of shareholders to consider resolutions to elect the following individuals as directors:

Mr Raymond Gin, a resident of New Zealand  
Mr David O'Neill, a resident of Indonesia  
Mr David Roes, a resident of Hong Kong

Mr John Bennett, a director of the Company, has submitted to the Company a request pursuant to the Constitution requiring the Company convene a meeting of shareholders to consider resolutions to elect the following individuals as directors:

Mr Florian Bauer, a resident of Panama  
Mr Florian Hoertlehner, a resident of Panama  
Mr Hendrik Delen, a resident of South Australia

The Company intends to convene a meeting of shareholders, at which these resolutions will be considered, to be held on Tuesday, 14th April 2020.

A Notice of Meeting will be uploaded to the Company's website and despatched to shareholders as soon as practicable.

**For further information please contact:**

**Mr Peter Reeve**

**Executive Chairman**

**Phone +61 (0)3 9516 6500**

**[info@auraenergy.com.au](mailto:info@auraenergy.com.au)**

*This announcement has been authorised for release by the Company's board of directors.*