Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Aurora Energy Metals Limited
ABN	87 604 406 377

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alasdair Cooke
Date of last notice	19 July 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hartree Pty Ltd Director & shareholder Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder Melissa Cooke Related party - spouse
Date of change	11 June 2026
No. of securities held prior to change Alasdair Cooke Hartree Pty Ltd Director & shareholder Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder Melissa Cooke Related party - spouse	 8,062,460 ordinary shares 166,666 options expiring 30 June 2026 and exercisable at $0.15 4,803,341 ordinary shares 3,541,667 ordinary shares 3,505,550 ordinary shares 308,367 ordinary shares
Class	Performance Rights
Number acquired	450,000 performance rights

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Alasdair Cooke Hartree Pty Ltd Director & shareholder Glenlaren Pty Ltd <Glenlaren Super A/C> Director & shareholder Glenlaren Pty Ltd <Glenlaren A/C> Director & shareholder Melissa Cooke Related party - spouse	 8,062,460 ordinary shares 166,666 options expiring 30 June 2026 and exercisable at $0.15 4,803,341 ordinary shares 450,000 performance rights 3,541,667 ordinary shares 3,505,550 ordinary shares 308,367 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 450,000 Performance Rights pursuant to the Aurora Energy Employee Incentive Plan, following Shareholder approval at the General Meeting of the Company held on 11 June 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Aurora Energy Metals Limited
ABN	87 604 406 377

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Aidan Platel
Date of last notice	5 May 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	INDULU PTY LTD <INDULU A/C> (Director and Shareholder)
Date of change	11 June 2026
No. of securities held prior to change	650,000 ordinary shares
Class	Performance Rights
Number acquired	5,000,000 performance rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change INDULU PTY LTD <INDULU A/C> (Director and Shareholder)	 650,000 ordinary shares 5,000,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 5,000,000 Performance Rights pursuant to the Aurora Energy Employee Incentive Plan, following Shareholder approval at the General Meeting of the Company held on 11 June 2026.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Aurora Energy Metals Limited
ABN	87 604 406 377

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Warren Hallam
Date of last notice	27 February 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Leonie Mary Hallam + Warren Shaye Hallam <The Hallam S/F A/C> (Beneficiary)
Date of change	11 June 2026
No. of securities held prior to change Mrs Leonie Mary Hallam + Mr Warren Shaye Hallam <The Hallam S/F A/C> (Beneficiary)	330,000 ordinary shares
Class	Performance Rights
Number acquired	450,000 performance rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mrs Leonie Mary Hallam + Mr Warren Shaye Hallam <The Hallam S/F A/C> (Beneficiary)	330,000 ordinary shares 450,000 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 450,000 Performance Rights pursuant to the Aurora Energy Employee Incentive Plan, following Shareholder approval at the General Meeting of the Company held on 11 June 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.