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:	**Aura Consolidated Group, Inc.**
ARBN:	**695 488 843**

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	Hari Ravichandran
Date of last notice	14 July 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.	The Hari Ravichandran Irrevocable Trust of 2023 (of which Hari Ravichandran and certain family are beneficiaries) Hari K. Ravichandran Revocable Trust of 2014 (of which Hari Ravichandran acts as trustee) Grapevine #2 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity) Grapevine #3 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity)
Date of change	17 August 2026 – 20 August 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Hari K. Ravichandran Revocable Trust of 2014 (of which Hari Ravichandran acts as trustee): 2,094,777 shares of Common Stock Grapevine #2 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity): 4,512,274 shares of Common Stock Grapevine #3 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity): 5,883,379 Common Shares
Class	Chess Depositary Interests (CDIs) 1:1
Number acquired	800,000 CDIs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$2,969,722.52 (A$3.70 average per share, with prices ranging from A$3.21 to A$3.93)
No. of securities held after change	Hari Ravichandran Irrevocable Trust of 2023 (of which Hari Ravichandran and certain family are beneficiaries): 800,000 CDIs Hari K. Ravichandran Revocable Trust of 2014 (of which Hari Ravichandran acts as trustee): 2,094,777 shares of Common Stock Grapevine #2 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity): 4,512,274 shares of Common Stock Grapevine #3 LLC (control of which is attributed to Hari Ravichandran, who is the manager of the entity): 5,883,379 Common 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	On-market trade

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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	Non-Qualified Stock Option Agreements
Nature of interest	4,500,000 stock options with a US$1.71 strike price issued to Grapevine #2 LLC 3,000,000 stock options with a US$3.64 strike price issued to Grapevine #2 LLC
Name of registered holder (if issued securities)	Grapevine #2 LLC
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.