

12 February 2024

## Mutual Agreement to Extend Exclusive Option Regarding Proposed Acquisition

Aurora Energy Metals Limited (**Aurora** or **the Company**) (ASX:1AE) advises it has mutually agreed with Macro Metals Limited (ASX: M4M) (**Macro Metals**) to extend the exclusivity period in relation to Macro Metals' proposed acquisition of an 85% interest in the lithium rights over the Aurora Energy Metals Project (the **Project**), in Oregon (refer Aurora ASX announcement of 14 November 2023).

The exclusivity period has now been extended to 7 May 2023. The extension will provide additional time for Macro Metals to progress its due diligence activities with Aurora. Macro Metals has paid Aurora A\$50,000 for the extension (refer Macro Metals ASX announcement of 12 February 2024).

**THIS ANNOUNCEMENT HAS BEEN AUTHORISED FOR RELEASE ON THE ASX BY THE COMPANY'S BOARD OF DIRECTORS**

### ABOUT AURORA ENERGY METALS

Aurora Energy Metals is an ASX-listed company focused on the exploration and development of its flagship, the 100 per cent owned Aurora Energy Metals Project in south-east Oregon, USA. Boasting the USA's largest, mineable, measured and indicated uranium deposit (MRE: 107.3Mt @ 214ppm U<sub>3</sub>O<sub>8</sub> for 50.6 Mlbs U<sub>3</sub>O<sub>8</sub>) with known lithium mineralisation in lakebed sediments above and surrounding the well-defined uranium deposit, the Company's vision is to supply minerals that are critical to the USA's energy transition.

ABN: 87 604 406 377 | ASX: 1AE

**FOLLOW US ON TWITTER:**  
[www.twitter.com/Aurora\\_1AE](https://www.twitter.com/Aurora_1AE)

**FOLLOW US ON LINKEDIN:**  
[www.linkedin.com/company/aurora-energy-metals/](https://www.linkedin.com/company/aurora-energy-metals/)

**CAPITAL STRUCTURE:**  
Share Price (9/2/24): \$0.165  
Market Cap: \$30 million  
Shares on Issue: 179 million

**COMPANY SECRETARY:**  
Steven Jackson

**SHAREHOLDER CONTACT:**  
Steven Jackson  
Email: [info@auroraenergymetals.com](mailto:info@auroraenergymetals.com)  
Tel: +61 8 6465 5500

**BOARD OF DIRECTORS:**  
Peter Lester: Non-Executive Chairman  
Greg Cochran: Managing Director  
Alasdair Cooke: Non-Executive Director  
John Gardner: Non-Executive Director

**SHAREHOLDERS:**  
Directors: 15%  
Management: 13%  
Institutional shareholders: 10%  
Balance of Top 20: 14%  
Balance of Register: 48%

**INVESTOR & MEDIA CONTACT:**  
John Gardner  
SUNGAM Advisory  
Tel: +61 413 355 997