

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 LABS LIMITED
ABN 44 601 164 505

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	Mel Ashton
Date of last notice	8 November 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Palms on Farms Pty Ltd <Ashton A/C> Relevant Interest: Mr Ashton is a Director and Shareholder of Palms on Farms Pty Ltd and a beneficiary of the Ashton Trust.
Date of change	13 December 2019
No. of securities held prior to change	1. 320,000 Ordinary Shares 2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023)
Class	1. Ordinary Shares 2. Unquoted Options (Ex \$1.08/Expiry 31/1/2021) 3. Performance Rights (Expiry 31 January 2023)
Number acquired	1. 150,000 Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.26 per Ordinary Share totalling \$39,000
No. of securities held after change	1. 470,000 Ordinary Shares 2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Subscription for Ordinary Shares under Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants.

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	1. Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM. 2. Subscription for Ordinary Shares in Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants – subject to shareholder approval at the 2019 AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Palms on Farms Pty Ltd <Ashton A/C>
Date of change	1. 11 December 2019 2. 13 December 2019
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	1. Nil 2. Nil
Interest disposed	1. Contract for conditional offer of Performance Rights terminated by mutual agreement. 2. Contract for subscription of Ordinary Shares completed with Ordinary Shares issued.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	1. Nil 2. \$0.26 per Ordinary Share
Interest after change	1. Nil – contract terminated 2. Nil – contract completed

+ See chapter 19 for defined terms.

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.

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

Name of entity: AURORA LABS LIMITED
ABN 44 601 164 505

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	Paul Kristensen
Date of last notice	21 November 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Lindane Pty Ltd < Captech Superannuation Fund > Relevant Interest: Mr Kristensen is a Director
Date of change	13 December 2019
No. of securities held prior to change	1. 100,000 Ordinary Shares 2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023)
Class	1. Ordinary Shares 2. Unquoted Options (Ex \$1.08/Expiry 31/1/2021) 3. Performance Rights (Expiry 31 January 2023)
Number acquired	1. 160,000 Ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.26 per Ordinary Share totalling \$41,600

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No. of securities held after change	<ol style="list-style-type: none"> 260,000 Ordinary Shares 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for Ordinary Shares under Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants.

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	<ol style="list-style-type: none"> Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM. Subscription for Ordinary Shares in Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants – subject to shareholder approval at the 2019 AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	<ol style="list-style-type: none"> Capital Technologies Pty Ltd Lindane Pty Ltd <Captech Superannuation Fund>
Date of change	<ol style="list-style-type: none"> 11 December 2019 13 December 2019
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	<ol style="list-style-type: none"> Contract for conditional offer of Performance Rights terminated by mutual agreement. Contract for subscription of Ordinary Shares completed with Ordinary Shares issued.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	<ol style="list-style-type: none"> Nil \$0.26 per Ordinary Share
Interest after change	<ol style="list-style-type: none"> Nil – contract terminated. Nil – contract completed.

+ See chapter 19 for defined terms.

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

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

Name of entity: AURORA LABS LIMITED
ABN 44 601 164 505

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	David James Budge
Date of last notice	29 November 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: David James Budge ATF <Budge Family Trust> Relevant interest: Trustee & beneficiary
Date of change	N/A
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 23,946,785 Ordinary Shares 2. 165,000 Options (Ex \$3.00/ Exp 31/03/2020) 3. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Unquoted Options (Ex \$3.00/Expiry 31/3/2020) 3. Unquoted Options (Ex \$0.79/Expiry 31/8/2020) 4. Performance Rights (Expiry 31/01/2023)

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Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 23,946,785 Ordinary Shares 2. 165,000 Options (Ex \$3.00/ Exp 31/03/2020) 3. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A.

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	Offer made by the Company for Executive Options pursuant to the Company's Employee Incentive Plan - Subject to shareholder approval at the AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	David James Budge ATF <Budge Family Trust>
Date of change	11 December 2019
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	Nil
Interest disposed	Contract for conditional offer to be granted 2,000,000 Premium Exercise Options terminated by mutual agreement.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil – contract terminated

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?	N/A
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

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

Name of entity: AURORA LABS LIMITED
ABN: 44 601 164 505

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	John Nathan Henry
Date of last notice	29 November 2019

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 & Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Buttes Pty Ltd <Toklat A/C> Relevant interest: Director
Date of change	N/A
No. of securities held prior to change	<u>Direct</u> 1. 1,825,485 Ordinary Shares <u>Indirect</u> 1. 150,000 Ordinary Shares 2. 125,000 Options (Ex \$3.00/Expiry 31/3/2020) 3. 15,000 Options (Ex \$0.79/Expiry 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)

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Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Unquoted Options (Ex \$3.00/Expiry 31/3/2020) 3. Unquoted Options (Ex \$0.79/Expiry 31/8/2020) 4. Performance Rights (Expiry 31/1/ 2023)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p><u>Direct</u></p> <ol style="list-style-type: none"> 1. 1,825,485 Ordinary Shares <p><u>Indirect</u></p> <ol style="list-style-type: none"> 1. 150,000 Ordinary Shares 2. 125,000 Options (Ex \$3.00/Exp 31/03/2020) 3. 15,000 Unquoted Options (Ex \$0.79/Expiry 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan - Subject to shareholder approval at the 2019 AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Buttes Pty Ltd <Toklat A/C>

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Date of change	11 December 2019
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	Nil
Interest disposed	Contract for conditional offer of Performance Rights terminated by mutual agreement.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil – contract terminated.

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?	N/A
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

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

Name of entity: AURORA LABS LIMITED
ABN 44 601 164 505

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	Mathew Whyte
Date of last notice	12 July 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered Holder: Mr Mathew Joseph Whyte and Mrs Sarah Louise Whyte <M&S Whyte Family A/C> Relevant Interest: Mr Whyte is a trustee and beneficiary
Date of change	N/A
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 50,000 Unquoted Options (Ex \$3.00/Expiry 31/3/2020) 2. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 3. 100,000 Unquoted Options (Ex \$0.95/ Expiry 31/07/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)

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Class	<ol style="list-style-type: none"> 1. Unquoted Options (Ex \$3.00/Expiry 31/3/2020) 2. Unquoted Options (Ex \$0.79/Expiry 31/8/2020) 3. Unquoted Options (Ex \$0.95/ Expiry 31/7/2020) 4. Performance Rights (Expiry 31 January 2023)
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 50,000 Options (Ex \$3.00/ Exp 31/03/2020) 2. 15,000 Options (Ex \$0.79/ Exp 31/08/2020) 3. 100,000 Unquoted Options (Ex \$0.95/ Expiry 31/07/2020) 4. 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

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	Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	Mr Mathew Joseph Whyte and Mrs Sarah Louise Whyte <M&S Whyte Family A/C>
Date of change	11 December 2019

+ See chapter 19 for defined terms.

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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	Contract for conditional offer of Performance Rights terminated by mutual agreement.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil- contract terminated

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.