

ASX ANNOUNCEMENT

2025 Key Dates Calendar

Aurora Labs Limited advises the following indicative key dates for the remainder of 2025:

Last date for new Director nominations to be received	15 October 2025
Release of Notice of Annual General Meeting	17 October 2025
Annual General Meeting *	17 November 2025

*indicative only and may be subject to change

Approved for release by the Company Secretary.



GRANT J. MOONEY
Company Secretary

9 October 2025