

ASX Announcement

Change in Company Secretary

Aurora Labs Limited (“A3D” or “the Company”) (ASX: A3D) advises that Mr Grant Mooney has resigned as Company Secretary, effective 10th April 2026. From the effective date, Mr Stephen Buckley will be appointed to the position.

Mr Buckley brings over 40 years of experience in financial markets and is a director of Governance Corporate Pty Ltd, a company specialising in company secretarial, corporate governance and corporate advisory services.

Prior to establishing his own business, Mr Buckley held executive and senior leadership roles in partnership management and business development with Australia's leading share registries over a period of more than 20 years, working across both Australia and New Zealand listed markets on major corporate activities.

Mr Buckley will be responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

The Board wishes to take this opportunity to thank Mr Mooney for his valued contribution and longstanding service to the Company.

-ENDS-

This announcement has been approved for release by the Company's Board of Directors

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ABOUT AURORA LABS

Aurora Labs Limited (“the Company”), an industrial technology and innovation company that specialises provision of 3D metal printed parts for industrial applications, the development of 3D metal printers, and associated intellectual property. The Company is developing advanced propulsion systems for Unmanned Aerial Systems (UAS) for the Defence sector.

Aurora Labs is listed on the Australian Securities Exchange (ASX: A3D)