



ASX Announcement

BOARD CHANGES

Aurora Labs Limited (“Aurora” or “the Company”) (ASX: A3D) wishes to advise that as part of the Company’s continuing Board renewal initiative, non-executive directors Ashley Zimpel and Grant Mooney have elected to step down as directors of the Company, effective immediately.

Aurora Labs Chairman David Trimboli said today, “On behalf of the Board and Management of Aurora Labs, I would like to thank both Ashley and Grant for their valued contributions to the Company over the past 5 years as directors of the Company”.

As an addition to strengthen the Board, the Company is pleased to announce that current CEO Rebekah Letheby has joined the Board as a Director.

Rebekah’s contribution to the Company over more than 8 years in the role of Chief Technical Officer and Chief Executive Officer has been highly valued, both technically and from corporate and commercial viewpoint. Rebekah has played an instrumental role in securing important defence partnerships and will be working closely with newly appointed Executive Director Andrew Garth to further these relationships towards commercial outcomes. Rebekah will continue in her role as Chief Executive Officer.

David Trimboli said today “I am pleased to welcome Rebekah to the Board of Directors. Rebekah’s technical knowledge of the Additive Manufacturing sector, coupled with her strong relationships in Defence, locally and abroad, provides our Board with important capability as we move towards scaled manufacture and commercialisation of our defence product suite.

-ENDS-

ABOUT AURORA LABS

Aurora Labs Limited (“the Company”), an industrial technology and innovation company that specialises provision of 3D metal printed parts for Defence, Oil and Gas and Resources applications, the development of 3D metal printers, powders, and associated intellectual property. The Company is developing advanced propulsions systems for Unmanned Aerial Systems (UAS) for the Defence sector. Aurora Labs is listed on the Australian Securities Exchange (ASX: A3D)