

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	David Trimboli
Date of last notice	9 February 2026

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Seefeld Investments Pty Ltd <the Seefeld A/C> (David Trimboli is a director, shareholder and member)
Date of change	27 February 2026 issue of Share Rights 3 March 2026 Conversion of Share Rights to Shares
No. of securities held prior to change	Seefeld Investments Pty Ltd <the Seefeld A/C> 6,283,199 fully paid ordinary shares 437,500 options exercisable at \$0.14 per option, expiry 6 November 2027 5,000,000 unlisted options exercisable at \$0.10 before 24 November 2028 5,000,000 unlisted options exercisable at \$0.15 before 24 November 2028 David Trimboli 255,236 fully paid ordinary shares
Class	Share Rights Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	259,924 Share Rights 259,924 ordinary shares
Number disposed/Lapsed/exercised	259,924 Share rights (converted to shares)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,956.52
No. of securities held after change	<u>Seefeld Investments Pty Ltd <the Seefeld A/C></u> 6,283,199 fully paid ordinary shares 437,500 options exercisable at \$0.14 per option, expiry 6 November 2027 5,000,000 unlisted options exercisable at \$0.10 before 24 November 2028 5,000,000 unlisted options exercisable at \$0.15 before 24 November 2028 <u>David Trimboli</u> 515,160 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Share Rights in lieu of cash directors fees for period 17.11.25 to 31.12.25 and converted to shares at election of director.

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	NA
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.

For personal use only