Rule 3.19A.3

# **Appendix 3Z**

# **Final 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 30/9/2001.

Name of entity	Aurora Labs Limited
ABN	44 601 164 505

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Mooney
Date of last notice	18 November 2024
Date that director ceased to be director	14 November 2025

#### Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities	
1,000,000 Ordinary fully paid shares. 500,000 Unlisted Options exercisable at \$0.045 each on or before 22 December 2025. 3,000,000 Unlisted Options exercisable at \$0.14 each on or before 14 November 2027.	

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<sup>+</sup> See chapter 19 for defined terms.

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ocean Flyers Pty Ltd <s&g Mooney Super Fund A/C&gt;</s&g 	3,939,395 Ordinary Shares 1,469,697 Unlisted Options exc. \$0.045 exp. 22.12.25

## Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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<sup>+</sup> See chapter 19 for defined terms.