

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David James Budge
Date of appointment	9/8/2014

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.

<p>Number & class of securities</p> <p>The following securities are registered in the name of David James Budge <Budge Family A/c>:</p> <p>23,946,785 Ordinary Shares 725,000 Company Options, exercisable at \$0.20 on or before 31 Dec 2018 4,420,945 Performance Shares Class A 4,973,563 Performance Shares Class B 5,341,975 Performance Shares Class C</p>

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	N/a

Part 3 – 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

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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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Brendan Kehoe
Date of appointment	11/4/2016

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
NIL

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

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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Basapa Pty Ltd <Kehoe Family A/c> (Director)	1,000,000 Ordinary Shares 1,000,000 Company Options (exercisable at \$0.20 on or before 31 Dec 2018)
Pabasa Pty Ltd <Kehoe Family Super A/c> (Director)	1,093,750 Ordinary Shares 500,000 Company Options (exercisable at \$0.20 on or before 31 Dec 2018) 75,000 Performance Shares Class A 84,375 Performance Shares Class B 90,625 Performance Shares Class C

Part 3 – 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Nathan Henry
Date of appointment	23/11/2015

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 832,151 Ordinary Shares 1,693,334 Company Options, exercisable at \$0.20 on or before 31 Dec 2018 153,628 Performance Shares Class A 172,832 Performance Shares Class B 185,634 Performance Shares Class C

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Buttes Pty Ltd <Toklat A/c> (Director)	150,000 Ordinary Shares

Part 3 – 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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Name of entity AURORA LABS LIMITED
ABN 44 601 164 505

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Rodney Parker
Date of appointment	23/11/2015

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 460,000 Ordinary Shares registered in the name of David Rodney Parker 150,000 Company Options, exercisable at \$0.20 on or before 31 Dec 2018 registered in the name of David Rodney Parker <Phoenix Margaret Parker A/c> 150,000 Company Options, exercisable at \$0.20 on or before 31 Dec 2018 registered in the name of David Rodney Parker <Aurora Paige Parker A/c>
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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	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Cobblestones Corporate Pty Ltd <DRP Family A/c> (Sole Director and controller)	100,000 Ordinary Shares 400,000 Company Options (exercisable at \$0.20 on or before 31 Dec 2018)
DRP 2006 Super Pty Ltd <DRP (2006) Super Fund A/c> (Sole Director and controller)	300,000 Ordinary Shares 27,692 Performance Shares Class A 31,154 Performance Shares Class B 33,461 Performance Shares Class C
Badger Invest Pty Ltd <DRP Family A/c> (Sole Director and controller)	300,000 Company Options (exercisable at \$0.20 on or before 31 Dec 2018)
Rachael L Parker	52,500 Performance Shares Class A 59,062 Performance Shares Class B 63,437 Performance Shares Class C

Part 3 – 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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ABN 44 601 164 505

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hendrikus Herman
Date of appointment	11/4/2016

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 1,693,333 Company Options, exercisable at \$0.20 on or before 31 Dec 2018 98,243 Performance Shares Class A 110,524 Performance Shares Class B 118,711 Performance Shares Class C

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Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Kacha Pty Ltd <Kacha Family A/c> (Director)	932,151 Ordinary Shares 46,154 Performance Shares Class A 51,924 Performance Shares Class B 55,769 Performance Shares Class C

Part 3 – 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	N/a
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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