

## LETTER TO SHAREHOLDERS Replacement of Proxy Form

Aurora Labs Limited (**Company**) (ASX: A3D) refers to its Notice of General Meeting, Explanatory Statement and Proxy Form released to ASX on 15 March 2018 (**Notice**).

In accordance with Listing Rule 3.17, attached is a copy of a letter that has today been sent to the Company's shareholders with a replacement proxy form.

**For further information please contact:**

[enquiries@auroralabs3d.com](mailto:enquiries@auroralabs3d.com)

### ABOUT AURORA LABS

Aurora Labs Limited ("the Company") ([ASX:A3D](#)), an industrial technology and innovation company that specialises in the development of 3D metal printers, powders, digital parts and their associated intellectual property.

Aurora Labs is listed on the Australian Securities Exchange ([ASX:A3D](#)).

To learn more about Aurora Labs please visit: [www.auroralabs3d.com](http://www.auroralabs3d.com)

20 March 2018

Dear Shareholder,

**NOTICE OF GENERAL MEETING, EXPLANATORY STATEMENT AND PROXY FORM  
REPLACEMENT OF PROXY FORM**

We refer to the Notice of General Meeting, Explanatory Statement and Proxy Form dated 14 March 2018 (**Notice**) which you should have received from Aurora Labs Limited (**Company**).

Unfortunately, the Proxy Form sent with the Notice (**Original Proxy Form**) omitted to include “FOR”, “AGAINST” or “ABSTAIN” headers for the voting boxes on the form.

Accordingly, please find **enclosed** with this letter a Replacement Proxy Form. This Replacement Proxy Form corresponds to the resolutions set out in the Notice and, other than the inclusion of the relevant headers for the voting boxes, is the same as the Original Proxy Form sent to you.

If you have already completed and returned the Original Proxy Form, we ask that you please complete and return the Replacement Proxy Form.

The Company will disregard any Original Proxy Forms received from a shareholder if the Company also receives a completed Replacement Proxy Form from that same shareholder.

However, if the Company receives your completed Original Proxy Form but does not receive a Replacement Proxy Form from you, the Directors may still accept the Original Proxy Form provided that your voting directions are clear from the form (e.g. you have handwritten the “FOR”, “AGAINST” or “ABSTAIN”).

Please contact the Company Secretary, Mathew Whyte, on (08) 9434 1934 if you have any questions in relation to this matter.

Yours faithfully

**Mathew Whyte**

Non-Executive Director & Company Secretary  
Aurora Labs Limited

# Replacement Proxy Form

## AURORA LABS LIMITED ACN 601 164 505

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

I/We (name of Shareholder) .....

of (address) .....

being a Shareholder/Shareholders of Aurora Labs Limited HEREBY APPOINT:

(name).....

of (address) .....

and/or failing him/her (name) .....

of (address) .....

or, failing the person named, or if no person is named, the chair of the Meeting (**Chairperson**) as my/our proxy to act on my/our behalf at the General Meeting of Aurora Labs Limited ACN 601 164 505 (**Company**) to be held at 10.00am (WST) on Tuesday, 17 April 2018 at Room 1, Technology Park Function Centre, 2 Brodie Hall Drive, Bentley, Western Australia 6102 (**Meeting**) and at any adjournment or postponement of the Meeting.

Except where I/we have marked a voting box for a Resolution below, I/we authorise my/our proxy to vote or abstain from voting on any Resolution in their discretion.

### IMPORTANT NOTES:

- Refer to the Notice of General Meeting for important details of how to complete and return your Replacement Proxy Form.
- Should you wish to direct your proxy how to vote, please mark **FOR**, **AGAINST** or **ABSTAIN** in the voting boxes below. The Company encourages you to direct your proxy to vote for or against the Resolutions or to abstain from voting on each of the Resolutions.
- If the Chairperson is appointed your proxy, the Chairperson intends to vote all undirected proxies **FOR** each Resolution.
- Completed Replacement Proxy Forms should be returned to the Company by **10.00am (WST) on Sunday, 15 April 2018**.

I/We direct my/our proxy to vote in the following manner:

		For	Against	Abstain
Resolution 1	Ratification of issue of New Shares to Placement Participants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Approval to issue New Options to Placement Participants	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Approval to issue New Shares and New Options under the Security Purchase Plan and Shortfall Offer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Approval to issue remaining New Shares and New Options following close of Shortfall Offer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Approval to issue New Shares and New Options under the Security Purchase Plan and Shortfall Offer to a Director – Norman (Mel) Ashton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Approval to issue New Shares and New Options under the Security Purchase Plan to a Director – John (Nathan) Henry	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7	Approval to issue New Options to the Lead Manager – Hunter Capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 8	Issue of Employee Options to Director under Employee Incentive Plan – Paul Kristensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 9	Issue of Employee Options to Director under Employee Incentive Plan – Norman (Mel) Ashton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This Proxy is appointed to represent \_\_\_\_\_% of my voting right, or if two proxies are appointed Proxy 1 represents \_\_\_\_\_% and Proxy 2 represents \_\_\_\_\_% of my/our total votes.  
My/our total voting right is \_\_\_\_\_ shares.

By:

### Individuals and joint holders

Signature

Signature

Signature

### Companies (affix common seal if appropriate)

Director

Director/Company Secretary

Sole Director

## Appointment of a proxy

A shareholder of the Company (**Shareholder**) entitled to attend and vote at the Meeting is entitled to appoint a proxy. The proxy may, but need not be, a Shareholder.

If you wish to appoint the Chairperson as your proxy, mark the appropriate box on the Replacement Proxy Form. If the person you wish to appoint as your proxy is someone other than the Chairperson please write the name of that person in the space provided on the Replacement Proxy Form. If you leave this section blank, or your named proxy does not attend the Meeting, the Chairperson will be your proxy.

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, you may photocopy the Replacement Proxy Form or an additional Replacement Proxy Form may be obtained by telephoning the Company on +61 8 9434 1934.

To appoint a second proxy you must, on each Replacement Proxy Form, state (in the appropriate box) the percentage of your voting rights which are the subject of the relevant proxy. If both Replacement Proxy Forms do not specify that percentage, each proxy may exercise half your votes. Fractions of votes will be disregarded.

## Corporate Shareholders

Corporate Shareholders should comply with the execution requirements set out on the proxy form or otherwise with the provisions of section 127 of the *Corporations Act 2001* (Cth) (**Corporations Act**). Section 127 of the Corporations Act provides that a company may execute a document without using its common seal if the document is signed by:

- two directors of the company;
- a director and a company secretary of the company; or
- for a proprietary company that has a sole director who is also the sole company secretary, that director.

## Votes on Resolution

You may direct your proxy how to vote by placing a mark in the 'FOR', 'AGAINST' or 'ABSTAIN' box opposite the resolution on the Replacement Proxy Form. All your votes will be cast in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on the resolution by inserting the percentage or number of shares you wish to vote in the appropriate boxes. If you do not mark any of the boxes next to a resolution, your proxy may vote as he or she chooses. If you mark more than one box on the resolution, your vote will be invalid.

## Key Management Personnel proxies

A member of Key Management Personnel and their Closely Related Parties (as those terms are defined in the Notice of General Meeting) other than the Chairperson will not be able to vote your proxy on Resolutions 8 or 9 (Employee Options to Directors) unless you have directed them how to vote.

The Chairperson can cast votes on Resolutions 8 or 9 as your proxy if you direct him or her how to vote, or if you expressly authorise him or her to vote at his or her discretion by marking the box on the Replacement Proxy Form.

## Chairperson voting of undirected proxies

At the date of the Notice of General Meeting, the Chairperson intends to vote all undirected proxies **FOR** the resolution to the extent permitted. In exceptional cases the Chairperson's intentions may change subsequently and in this event, the Company will make an announcement to the market.

## Lodgement of a Replacement Proxy Form

A Replacement Proxy Form (and any power of attorney or other authority under which it is signed) must be received at an address below by **10.00am (WST) on Sunday, 15 April 2018**. A Replacement Proxy Form received after that time will not be valid.

Replacement Proxy Forms should be addressed to the Company Secretary of Aurora Labs Limited and may be lodged as follows:

- by hand:* 2/79 Bushland Ridge, Bibra Lake, Western Australia 6163
- by post:* PO Box 1531, Bibra Lake DC, Western Australia 6965
- by e-mail:* enquiries@auroralabs3d.com