

# 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

|  |
|--|
| <b>Name of entity: AURORA LABS LIMITED</b> |
| <b>ABN 44 601 164 505</b>                  |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Mel Ashton   |
| <b>Date of last notice</b> | 12 July 2019 |

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

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Registered Holder: Palms on Farms Pty Ltd <Ashton A/C><br>Relevant Interest: Mr Ashton is a Director and Shareholder of Palms on Farms Pty Ltd and a beneficiary of the Ashton Trust. |
| <b>Date of change</b>   | 6 and 7 November 2019   |
| <b>No. of securities held prior to change</b>   | 1. 170,000 Ordinary Shares<br>2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021)<br>3. 50,000 Performance Rights (Exp 31/01/2023)   |
| <b>Class</b>  | 1. Ordinary Shares<br>2. Unquoted Options (Ex \$1.08/Expiry 31/1/2021)<br>3. Performance Rights (Expiry 31 January 2023)  |
| <b>Number acquired</b>  | 1. 150,000 Ordinary Shares  |
| <b>Number disposed</b>  | N/A   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 75,000 at \$0.27 per Ordinary Share<br>75,000 at \$0.28 per Ordinary Share  |
| <b>No. of securities held after change</b>  | 1. 320,000 Ordinary Shares<br>2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021)<br>3. 50,000 Performance Rights (Exp 31/01/2023) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase  |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  | 1. Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM.<br>2. Subscription for Ordinary Shares in Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants – subject to shareholder approval at the 2019 AGM. |
| <b>Nature of interest</b>  | Indirect   |
| <b>Name of registered holder (if issued securities)</b>  | Palms on Farms Pty Ltd <Ashton A/C>  |
| <b>Date of change</b>  | 1. As announced in Appendix 3Y dated 12 July 2019<br>2. As announced in Company Announcement dated 30 October 2019   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A  |
| <b>Interest acquired</b>   | 1. Conditional right to be granted 80,000 Performance Rights (Subject to Shareholder approval at AGM)<br>2. Conditional subscription for 150,000 Ordinary Shares at subscription price of \$0.26 per Ordinary Share (Subject to Shareholder approval at AGM)   |
| <b>Interest disposed</b>   | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | 1. \$0 payable on Grant. Estimated value of \$0.184 per Performance Right<br>2. \$0.26 per Ordinary Share  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|                              |  |
|------------------------------|--|
| <b>Interest after change</b> | <ol style="list-style-type: none"><li>1. Conditional right to be granted 80,000 Performance Rights (Subject to Shareholder approval at AGM)</li><li>2. Conditional application for 150,000 Ordinary Shares to be issued (Subject to Shareholder approval at AGM)</li></ol> |
|------------------------------|--|

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

---

+ See chapter 19 for defined terms.