

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 | Paul Kristensen |
| Date of last notice | 13 December 2019 |
| Date that director ceased to be director | 25 March 2020 |

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 N/A |
|--|

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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 |
|---|---|
| Lindane Pty Ltd <Captech Superannuation a/c> Director of trustee company and beneficiary of fund | 1. 160,000 Ordinary Shares 2. 100,000 Unquoted Options (\$1.08, 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023) |
| Capital Technologies Pty Ltd Director and shareholder | 1. 100,000 Ordinary Shares |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

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

| | |
|---|-------------------|
| Name of director | David James Budge |
| Date of last notice | 23 December 2019 |
| Date that director ceased to be director | 25 March 2020 |

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 N/A |
|--|

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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 | Number & class of securities |
|---|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>David James Budge <Budge Family Trust> Relevant interest: Trustee & beneficiary</p> | <ol style="list-style-type: none"> 1. 15,946,785 Ordinary Shares 2. 165,000 Options (\$3.00, 31/03/2020) 3. 15,000 Options (\$0.79, 31/08/2020) 4. 50,000 Performance Rights (Exp 31/01/2023) |

Part 3 – Director's interests in contracts

| | |
|--|--|
| Detail of contract | Master Loan Agreement and Deed of Security with Equities First Holdings, LLC both dated 19/12/2019 |
| Nature of interest | Mr Budge will transfer legal title in ordinary shares by way of security to a custodian to be held as collateral pursuant to the Deed of Security. |
| Name of registered holder (if issued securities) | HSBC, Australia (custodian nominated under the Deed of Security) |
| No. and class of securities to which interest relates | 8,000,000 fully paid ordinary shares in Aurora Labs Limited |

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

| | |
|---|-------------------|
| Name of director | John Nathan Henry |
| Date of last notice | 13 December 2019 |
| Date that director ceased to be director | 25 March 2020 |

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 1,825,485 Ordinary Shares |
|--|

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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 | Number & class of securities |
|---|--|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Buttes Pty Ltd <Toklat A/C> Director of Trustee Company</p> | <ol style="list-style-type: none">1. 150,000 Ordinary Shares2. 125,000 Options (\$3.00, 31/03/2020)3. 15,000 Unquoted Options (\$0.79, 31/08/2020)4. 50,000 Performance Rights (Exp 31/01/2023) |

Part 3 – Director's interests in contracts

| | |
|---|---|
| Detail of contract | - |
| 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.