

# ASX Announcement

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## CORPORATE DIRECTORY

Non-Executive Chairman  
GRANT MOONEY

Non-Executive Director  
MEL ASHTON

Non-Executive Director  
TERRY STINSON

Non-Executive Director  
ASHLEY ZIMPEL

Interim CEO  
PETER SNOWSILL

Founder & CTO  
DAVID BUDGE

Company Secretary  
STEVEN WOOD

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## CONTACT DETAILS

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ASX CODE: A3D

ACN: 601 164 505

## Postponement of General Meeting and Special Meeting of Class C Performance Shareholders

Aurora Labs Limited (“Aurora” or “the Company”) advises that the Board has resolved to postpone the General Meeting and the Special Meeting of Class C Performance Shareholders of Thursday 9 April 2020 (“Shareholder Meetings”) until further notice, pursuant to clause 11.11(e) of the Company’s Constitution.

The deferral is required to provide the Company time to complete an Addendum to the Notice of Meetings dated 5 March 2020 and also to provide the Company an opportunity to prepare to hold a meeting that will allow shareholders the best opportunity to participate in the Shareholder Meetings using conferencing technology, taking into account the changing regulations as a result of the Covid-19 pandemic.

At present, the new date on which the Shareholder Meeting will be held has not been determined, but the Company intends to minimise the postponement to the extent practicable.

The Company will provide an update to shareholders over the coming days with respect to the adjourned Shareholder Meetings, including the time and date as well as the means of participating using the conferencing technology. The business to be transacted at the Shareholder Meetings is expected to have an amendment to one resolution in the General Meeting and otherwise remain unchanged.

Approved for release by the Company’s Board of Directors.

For further information please contact Mr Steven Wood, Company Secretary on +61 (0) 8 9434 1934 or by email [enquiries@auroralabs3D.com](mailto:enquiries@auroralabs3D.com).

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## ABOUT AURORA LABS

Aurora Labs Limited (“the Company”), 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)