

ASX Announcement

CORPORATE DIRECTORY

Chairman

GRANT MOONEY

Non-Executive Director

MEL ASHTON

Non-Executive Director

TERRY STINSON

Non-Executive Director

ASHLEY ZIMPEL

CEO

PETER SNOWSILL

2021 Annual General Meeting

Aurora Labs Limited (ASX: A3D) (**Aurora or the Company**) advises that its Annual General Meeting (**Meeting**) will be held in person at 41-43 Wittenberg Drive Canning Vale, Western Australia on Thursday, 11 November 2021 at 10.00AM (AWST) (**Meeting**).

In accordance with recent amendments to the Corporations Act 2001 (Cth) under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021., the Company will not be sending hard copies of the Notice of Annual General and Explanatory Memorandum to Shareholders. Instead, Shareholders can view and download the Notice of Annual General Meeting and accompanying Explanatory Memorandum on the Company's website at www.auroralabs3d.com or from the ASX website at www.asx.com.au.

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we will put in place certain measures including social distancing requirements.

Each Resolution will be decided by poll, based on proxy votes and by votes from Shareholders in attendance at the Meeting. Shareholders are strongly encouraged to vote by lodging the proxy form attached to this letter, in accordance with the instructions set out in the proxy form, by no later than 10.00am (AWST) on 9 November 2021 (being at least 48 hours before the Meeting).

This announcement has been approved by the Board.

Approved for release by the Company's Board of Directors.
For further information, please contact: Peter Snowsill, CEO
+61 (0)8 9434 1934 or by email enquiries@auroralabs3d.com

CONTACT DETAILS

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ASX CODE: A3D

ACN 601 164 505

ABOUT AURORA LABS

Aurora Labs Limited (A3D), is an Australian industrial technology and innovation company that specialises in the development of 3D metal printing technology and its associated intellectual property.

A3D fosters a robust discovery culture in its highly skilled team of specialists and is enthusiastic about the future of Additive Manufacturing in the wider industrial technology community.

Aurora Labs is listed on the Australian Securities Exchange (ASX:A3D)

For further information, please contact: enquiries@auroralabs3d.com