



ASX Announcement

CORPORATE DIRECTORY

Chairman

GRANT MOONEY

Non-Executive Director

ANDREW GARTH

Non-Executive Director

TERRY STINSON

Non-Executive Director

ASHLEY ZIMPEL

CEO

REBEKAH LETHEBY

CONTACT DETAILS

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ASX CODE: A3D
ACN 601 164 505

ADDENDUM TO NOTICE OF AGM

Aurora Labs Limited ("Aurora" or "the Company") (ASX: A3D) refers to the Notice of Annual General Meeting and Explanatory Memorandum (**Notice**) released on ASX on 11 October 2024 for the Company's Annual General Meeting of shareholders to be held at HLB Mann Judd, Level 4, 130 Stirling Street Perth WA 6000 on Thursday, 14 November 2024 at 10:00am (AWST) (**Meeting**).

Shareholders should note that there is no change to the date, time and venue of the Meeting.

On 21 June 2024, the Company announced that, subject to shareholder approval, existing directors will be issued options on the same terms and conditions as those issued to the Company's new non-executive director, Mr Andrew Garth. Subject to shareholder approval, Mr Grant Mooney will receive 3,000,000 options, Mr Ashley Zimpel will receive 1,500,000 options and Mr Terry Stinson will receive 1,500,000 options.

On the same date, the Company lodged an Appendix 3B advising ASX of the proposed issue of 6,000,000 options to directors, subject shareholder approval at the upcoming annual general meeting.

The Company advises that it has identified two errors in the Notice:

- (a) the number of options proposed to be issued to Mr Ashley Zimpel under Resolution 5. The number should be 1,500,000 options (instead of the 1,000,000 options disclosed in the Notice); and
- (b) the number of options proposed to be issued to Mr Terry Stinson under Resolution 6. The number should be 1,500,000 options (instead of the 1,000,000 options disclosed in the Notice).

The Company will shortly send an addendum to the Notice (**Addendum**) to (amongst other matters) update the relevant sections in the Notice, having regard to the changes noted above. The Addendum varies the resolutions and explanatory memorandum accompanying the Notice and should be read together with the Notice.

There have been no changes to the proxy form despatched to shareholders.

Proxy Votes

Proxy forms accompanying the Notice remain valid. Any proxy forms submitted by shareholders in accordance with the instructions in the Notice remain valid and will be accepted by the Company and counted in relation to the resolutions to be voted on by shareholders at the Meeting, including Resolutions 5 and 6.

Shareholders who have already submitted a proxy form with a direction on how to vote on Resolutions 5 and 6 and do not wish to change their voting instruction do not need to take any action.



Shareholders who would like to alter their votes that have already been cast can do so by following the instructions in the Notice and original proxy form to submit a revised proxy form.

Shareholders who have not yet cast their vote may lodge their proxy form online or by using the proxy form that was enclosed with the Notice.

Proxy forms must be received by the Company no later than 10.00am (AWST) on Tuesday, 12 November 2024, being at least 48 hours before the Meeting. Proxy forms received later than this time will be invalid.

Ends

Approved for release by the Chairman/Company Secretary.
For further information, please contact: Rebekah Letheby, Chief Executive Officer
+61 (0)8 9434 1934 or by email enquiries@auroralabs3d.com

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)

FORWARD LOOKING STATEMENTS

This announcement contains forward-looking statements which incorporate an element of uncertainty or risk, such as 'intends', 'may', 'could', 'believes', 'estimates', 'targets' or 'expects'. These statements are based on an evaluation of current economic and operating conditions, as well as assumptions regarding future events.

These events are, as at the date of this announcement, expected to take place, but there cannot be any guarantee that such events will occur as anticipated or at all given that many of the events are outside Aurora's control.

Accordingly, Aurora and the directors cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur. For further information, please contact: enquiries@auroralabs3d.com