

10 MARCH 2016

AURA ENERGY – CHANGE OF REGISTERED OFFICE

Aura Energy Limited advises that it has relocated its Head Office to 34-36 Punt Road, Windsor, at the intersection with St Kilda Road.

The move of the Head Office of the Company is the culmination of the process begun over two years ago with the amalgamation of the technical and administration functions in Melbourne at Box Hill.

This relocation coincides with the commencement of the development phase of the Tiris Project and places the Company in close proximity to the CBD and other mining and service businesses in Melbourne.

The office will now serve as the Registered Office for the Company.

Details of the address are as follows:

Level 1, 34-36 Punt Rd Windsor VIC 3181

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Fax: +61 (0)3 9516 6565

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Website: www.auraenergy.com.au

MINING HUB CREATION

Aura Energy has leased a generous space at an excellent rate and plans to build a mining hub with possible shared services by attracting other like-minded junior resource companies into the building.

Aura believes this is a valid model going forward given the financial constraints of the junior resource sector. The shared model will target cost reductions in all areas of the business and through the development of the Company's Tiris Uranium Project.

Stan Zillwood

Company Secretary

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