Empowering Industry to Revolutionise Manufacturing

ASX Announcement

CORPORATE DIRECTORY

Chairman PAUL KRISTENSEN

Founder, Managing Director DAVID BUDGE

Business Development and Marketing Director NATHAN HENRY

Non-Executive Director MEL ASHTON

Non-Executive Director TERRY STINSON

Company Secretary STEVEN WOOD

CONTACT DETAILS

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ASX CODE: A3D ACN: 601 164 505

Appointment of Company Secretary

Aurora Labs Limited ("Aurora" or "the Company") (ASX: A3D), announces today that Mr Steven Wood has been appointed as Company Secretary, replacing Mr Mathew Whyte, effective immediately.

Mr Wood specialises in corporate advisory, company secretarial and financial management services. Mr Wood is a Chartered Accountant and an employee of Grange Consulting Group Pty Ltd. He has been involved in various private and seed capital raisings as well as successful ASX listings, whilst also providing company secretarial and financial management services to both ASX and unlisted public and private companies.

Mr Wood is the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to Listing Rules matters.

The Board thanks Mr Mathew Whyte for his outstanding services as Company Secretary and wishes him the best in his future endeavours.

Ends.

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

For further information, please contact: David Budge, Managing Director on +61 (0)8 943 1934 or by email enquiries@auroralabs3D.com

ABOUT AURORA LABS

Aurora Labs Limited ("the Company") (<u>ASX:A3D</u>), 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).

To learn more about Aurora Labs please visit: www.auroralabs3d.com