

Aurora Labs Appoints New Chairman - Samantha Tough

The Board of Aurora Labs Limited ("Aurora" or "the Company") is pleased to announce the appointment of Ms Samantha Tough as Chairman of the Board, effective 12 June 2017.

Samantha Tough is a professional independent director with more than 15 years' experience as a company Director and Chairman across a diverse range of industries including technology, natural resources and energy. Ms Tough is currently Chairman of Aerison Pty Ltd (mining and oil and gas services), a Director of Saracen Mineral Holdings Limited (ASX:SAR) and Synergy (WA's largest gas and electricity provider) and Deputy Chair of WA Academy of Performing Arts (WAAPA). Ms Tough is also currently Chairman of a private company establishing a disruptive technology in the security and safety industry and she is also Chairman of the Investment Advisory Committee at Bluemount Capital. In the past 3 years she has previously served as Chairman of Molopo Energy Ltd (ASX:MPO) and Australian Grains Champion Pty Ltd and as a director of Cape plc (CIU: LN).

Ms Tough is a Fellow of the AICD and completed a Bachelor of Laws and Bachelor of Jurisprudence at University of WA. Her executive roles in the commercial sector include General Manager North West Shelf at Woodside Energy Ltd, Director Strategy Hardman Resources Limited, Senior VP, Strategic Council Natural Resources at the Commonwealth Bank.

"It is a privilege to be joining Aurora Labs as Chairman as it embarks on its next phase of commercialisation of its highly disruptive 3D metal printing technology", Ms Tough said.

On behalf of the Aurora Labs Board we would like to thank outgoing Chairman Paul Kehoe for his tireless efforts as Chairman over the past year. Paul will remain as a non-executive director with Aurora Labs until his planned retirement on 31 August 2017. Over this period the Aurora Board expects to make additional appointments to further strengthen our collective background skills, perspective and experience.

Subject to Shareholder approval to be sought at the 2017 Annual General Meeting, Ms Tough will be issued with 100,000 unquoted Options to subscribe for fully paid ordinary shares, each with an exercise price of \$1.22 and a 3- year exercise period, pursuant to the Company's Employee Incentive Plan. The exercise price has been set at approximately 12.5% above the 5 day VWAP of Aurora Labs shares traded on ASX up to market close on 9 June 2017. Additional options (to be determined) will be issued and will be subject to Shareholder approval.

For further information please contact:
enquiries@auroralabs3D.com

ABOUT AURORA LABS

Aurora Labs Limited ("the Company") ([ASX: A3D](#)) is 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