

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: AURORA LABS LIMITED
ABN 44 601 164 505

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Kristensen
Date of last notice	8 November 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: Capital Technologies Pty Ltd Relevant Interest: Mr Kristensen is a Director
Date of change	21 November 2019
No. of securities held prior to change	1. 70,000 Ordinary Shares 2. 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 3. 50,000 Performance Rights (Exp 31/01/2023)
Class	1. Ordinary Shares 2. Unquoted Options (Ex \$1.08/Expiry 31/1/2021) 3. Performance Rights (Expiry 31 January 2023)
Number acquired	1. 30,000 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.24 per Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	100,000 Ordinary Shares 100,000 Unquoted Options (Ex \$1.08/ Expiry 31/01/2021) 50,000 Performance Rights (Exp 31/01/2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	- Offer made by the Company for Performance Rights pursuant to the Company's Employee Incentive Plan – subject to shareholder approval at the 2019 AGM. - Subscription for Ordinary Shares in Placement announced by Company on 30 October 2019, at the same price and on the same terms as all the other applicants – subject to shareholder approval at the 2019 AGM.
Nature of interest	Indirect
Name of registered holder (if issued securities)	- Capital Technologies Pty Ltd - Lindane Pty Ltd <Captech Superannuation Fund>
Date of change	- As announced in Appendix 3Y dated 8 November 2019 - As announced Appendix 3Y dated 8 November 2019
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	- Conditional right to be granted 50,000 Performance Rights (Subject to Shareholder approval at AGM) - Conditional subscription for 160,000 Ordinary Shares at subscription price of \$0.26 per Ordinary Share (Subject to Shareholder approval at AGM)
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$0 payable on Grant. Estimated value of \$0.184 per Performance Right \$0.26 per Ordinary Share
Interest after change	- Conditional right to be granted 50,000 Performance Rights (Subject to Shareholder approval at AGM) - Conditional application for 160,000 Ordinary Shares to be issued (Subject to Shareholder approval at AGM)

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.