Rule 3.19A.2

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	Mel Ashton
Date of last notice	9 October 2020

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: Palms on Farms Pty Ltd <Ashton A/C> and Palms on Farms Pty Ltd <<M & J Ashton Super Fund A/C> Relevant Interest: Mr Ashton is a Director and Shareholder of Palms on Farms Pty Ltd and a beneficiary of the Ashton Trust and a member of M & J Ashton Super Fund. Julia Maria Ashton: Spouse
Date of change	27 November 2020
No. of securities held prior to change	914,264 Ordinary Shares (Indirect) 100,000 Ordinary Shares (Direct) 100,000 Unquoted Options (Ex $1.08/ Expiry 31/01/2021) 50,000 Performance Rights (Exp 31/01/2023)
Class	Ordinary Shares Unquoted Options (Ex $1.08/Expiry 31/1/2021) Performance Rights (Expiry 31 January 2023)
Number acquired	2,000,000 Unlisted Options
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	• 1,014,264 Ordinary Shares (Indirect) • 100,000 Unquoted Options (Ex $1.08/ Expiry 31/01/2021)(Direct) • 50,000 Performance Rights (Exp 31/01/2023) (Direct) • 2,000,000 Unlisted Options (Ex $0.14/ Expiry 27/11/2023) (held by Spouse)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Incentive Options (unlisted) to Director following receipt of Shareholder Approval at AGM.

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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.