

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme Aurora Energy Metals Limited

ACN/ARSN 87 604 406 377

**1. Details of substantial holder (1)**

Name Alasdair Cooke

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 18 / 05 / 2022

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	19,888,053	19,888,053	13.95%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Alasdair Cooke	Direct	7,729,128 Fully Paid Ordinary Shares
Melissa Cooke	Spouse	308,367 Fully Paid Ordinary Shares
Hartree Pty Ltd	Relevant interest under 608(3) of the Corporations Act	4,803,341 Fully Paid Ordinary Shares
Glenlaren Pty Ltd <Glenlaren Super A/C>	Relevant interest under 608(3) of the Corporations Act	3,541,667 Fully Paid Ordinary Shares
Glenlaren Pty Ltd <Glenlaren A/C>	Relevant interest under 608(3) of the Corporations Act	3,505,550 Fully Paid Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Alasdair Cooke	Alasdair Cooke	Alasdair Cooke	7,729,128 Fully Paid Ordinary Shares
Melissa Cooke	Melissa Cooke	Melissa Cooke	308,367 Fully Paid Ordinary Shares
Hartree Pty Ltd	Hartree Pty Ltd	Hartree Pty Ltd	4,803,341 Fully Paid Ordinary Shares
Glenlaren Pty Ltd <Glenlaren Super A/C>	Glenlaren Pty Ltd <Glenlaren Super A/C>	Glenlaren Pty Ltd <Glenlaren Super A/C>	3,541,667 Fully Paid Ordinary Shares
Glenlaren Pty Ltd <Glenlaren A/C>	Glenlaren Pty Ltd <Glenlaren A/C>	Glenlaren Pty Ltd <Glenlaren A/C>	3,505,550 Fully Paid Ordinary Shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Alasdair Cooke	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	5,598,238 ordinary shares
Alasdair Cooke	17/06/2020	-	Conversion of director fees at a deemed value of \$27,500	1,145,833 ordinary shares
Alasdair Cooke	10/05/2021	-	Conversion of director fees at a deemed value of \$17,600	733,334 ordinary shares
Alasdair Cooke	01/12/2021	-	Conversion of director fees at a deemed value of \$2,750	26,023 ordinary shares
Alasdair Cooke	11/05/2022	\$45,140	-	225,700 ordinary shares
Melissa Cooke	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	213,741 ordinary shares
Melissa Cooke	19/11/2021	\$10,000	-	94,626 ordinary shares
Hartree Pty Ltd	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	4,803,341 ordinary shares
Glenlaren Pty Ltd <Glenlaren Super A/C>	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	3,541,667 ordinary shares
Glenlaren Pty Ltd <Glenlaren A/C>	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	3,505,550 ordinary shares

## 6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Melissa Cooke	Spouse
Glenlaren Pty Ltd <Glenlaren A/C>	Relevant interest under 608(3) of the Corporations Act
Glenlaren Pty Ltd <Glenlaren Super A/C>	Relevant interest under 608(3) of the Corporations Act
Hartree Pty Ltd	Relevant interest under 608(3) of the Corporations Act

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Alasdair Cooke	18 Mary Street Claremont WA 6010
Melissa Cooke	18 Mary Street Claremont WA 6010
Glenlaren Pty Ltd <Glenlaren A/C>	18 Mary Street Claremont WA 6010
Glenlaren Pty Ltd <Glenlaren Super A/C>	18 Mary Street Claremont WA 6010
Hartree Pty Ltd	18 Mary Street Claremont WA 6010

## Signature

print name **Alasdair Cooke** capacity Self/Director

sign here  date 18 / 05 / 22

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme Aurora Energy Metals Limited

ACN/ARSN 87 604 406 377

**1. Details of substantial holder (1)**

Name Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 18 / 05 / 2022

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	10,836,353	10,836,353	7.60%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Direct	8,427,959 Fully Paid Ordinary Shares
Trepanier Pty Ltd <Bayje A/C>	Relevant interest under 608(3) of the	1,396,559 Fully Paid Ordinary Shares
Bellitude Pty Ltd	Relevant interest under 608(3) of the Corporations Act	289,251 Fully Paid Ordinary Shares
Mr Daniel Davis	Relevant interest under 608(3) of the Corporations Act	647,584 Fully Paid Ordinary Shares
Mrs Bridie Davis	Relevant interest under 608(3) of the Corporations Act	75,000 Fully Paid Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Terra Metallica Nominees Pty Ltd <Terra Metallica	Terra Metallica Nominees Pty Ltd <Terra Metallica	Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	8,427,959 Fully Paid Ordinary Shares
Trepanier Pty Ltd <Bayje A/C>	Trepanier Pty Ltd <Bayje A/C>	Trepanier Pty Ltd <Bayje A/C>	1,396,559 Fully Paid Ordinary Shares
Bellitude Pty Ltd	Bellitude Pty Ltd	Bellitude Pty Ltd	289,251 Fully Paid Ordinary Shares
Mr Daniel Davis	Mr Daniel Davis	Mr Daniel Davis	647,584 Fully Paid Ordinary Shares
Mrs Bridie Davis	Mrs Bridie Davis	Mrs Bridie Davis	75,000 Fully Paid Ordinary Shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Trepanier Pty Ltd <Bayje A/C>	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	996,559 ordinary shares
Trepanier Pty Ltd <Bayje A/C>	11/05/2022	\$80,000	-	400,000 ordinary shares
Bellitude Pty Ltd	19/11/2021	\$20,000	-	189,251 ordinary shares
Bellitude Pty Ltd	11/05/2022	\$20,000	-	100,000 ordinary shares
Daniel Davis	10/05/2021	-	Conversion of fees at a deemed value of \$11,000	458,333 ordinary shares
Daniel Davis	19/11/2021	\$20,000	-	189,251 ordinary shares
Bridie Davis	11/05/2022	\$15,000	-	75,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	10/05/2021	\$120,000	-	5,000,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	03/06/2021	\$80,000	-	3,333,333 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	25/11/2021	\$10,000	-	94,626 ordinary shares

## 6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Trepanier Pty Ltd <Bayje A/C>	Relevant interest under 608(3) of the Corporations Act
Bellitude Pty Ltd	Relevant interest under 608(3) of the Corporations Act
Mr Daniel Davis	Relevant interest under 608(3) of the Corporations Act
Mrs Bridie Davis	Relevant interest under 608(3) of the Corporations Act

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	PO Box 186 Subiaco PO WA 6904
Trepanier Pty Ltd <Bayje A/C>	PO Box 587 Subiaco PO WA 6904
Bellitude Pty Ltd	PO Box 587 Subiaco PO WA 6904
Mr Daniel Davis	PO Box 186 Subiaco PO WA 6904
Mrs Bridie Davis	PO Box 186 Subiaco PO WA 6904

## Signature

print name Lauritz Barnes

capacity Director

sign here



date 18 / 05 / 22

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme Aurora Energy Metals Limited

ACN/ARSN 87 604 406 377

**1. Details of substantial holder (1)**

Name Mr Lauritz Barnes

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 18 / 05 / 2022

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	10,113,769	10,113,769	7.09%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Trepanier Pty Ltd <Bayje A/C>	Relevant interest under 608(3) of the Corporations Act	1,396,559 Fully Paid Ordinary Shares
Bellitude Pty Ltd	Relevant interest under 608(3) of the Corporations Act	289,251 Fully Paid Ordinary Shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Relevant interest under 608(3) of the Corporations Act	8,427,959 Fully Paid Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Trepanier Pty Ltd <Bayje A/C>	Trepanier Pty Ltd <Bayje A/C>	Trepanier Pty Ltd <Bayje A/C>	1,396,559 Fully Paid Ordinary Shares
Bellitude Pty Ltd	Bellitude Pty Ltd	Bellitude Pty Ltd	289,251 Fully Paid Ordinary Shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	8,427,959 Fully Paid Ordinary Shares

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Trepanier Pty Ltd <Bayje A/C>	02/12/2015	-	In-specie distribution by Energy Ventures Ltd	996,559 ordinary shares
Trepanier Pty Ltd <Bayje A/C>	11/05/2022	\$80,000	-	400,000 ordinary shares
Bellitude Pty Ltd	19/11/2021	\$20,000	-	189,251 ordinary shares
Bellitude Pty Ltd	11/05/2022	\$20,000	-	100,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	10/05/2021	\$120,000	-	5,000,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	03/06/2021	\$80,000	-	3,333,333 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	25/11/2021	\$10,000	-	94,626 ordinary shares

## 6. Associates

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Relevant interest under 608(3) of the Corporations Act
Trepanier Pty Ltd <Bayje A/C>	Relevant interest under 608(3) of the Corporations Act
Bellitude Pty Ltd	Relevant interest under 608(3) of the Corporations Act

## 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Trepanier Pty Ltd <Bayje A/C>	PO Box 587 Subiaco PO WA 6904
Bellitude Pty Ltd	PO Box 587 Subiaco PO WA 6904
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	PO Box 186 Subiaco PO WA 6904

## Signature

print name Lauritz Barnes

capacity Personal / Director

sign here



date 18 / 05 / 22

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To: Company Name/Scheme Aurora Energy Metals Limited

ACN/ARSN 87 604 406 377

**1. Details of substantial holder (1)**

Name Mr Daniel Davis

ACN/ARSN (if applicable) N/A

The holder became a substantial holder on 18 / 05 / 2022

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	9,150,543	9,150,543	6.42%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Mr Daniel Davis	Direct	647,584 Fully Paid Ordinary Shares
Mrs Bridie Davis	Spouse	75,000 Fully Paid Ordinary Shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Relevant interest under 608(3) of the Corporations Act	8,427,959 Fully Paid Ordinary Shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holders of relevant interest	Registered holder of Securities	Person entitled to be registered as a holder (8)	Class and number of securities
Mr Daniel Davis	Mr Daniel Davis	Mr Daniel Davis	647,584 Fully Paid Ordinary Shares
Mrs Bridie Davis	Mrs Bridie Davis	Mrs Bridie Davis	75,000 Fully Paid Ordinary Shares
Terra Metallica Nominees Pty Ltd <Terra Metallica	Terra Metallica Nominees Pty Ltd <Terra Metallica	Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	8,427,959 Fully Paid Ordinary Shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Daniel Davis	10/05/2021	-	Conversion of fees at a deemed value of \$11,000	458,333 ordinary shares
Daniel Davis	19/11/2021	\$20,000	-	189,251 ordinary shares
Bridie Davis	11/05/2022	\$15,000	-	75,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	10/05/2021	\$120,000	-	5,000,000 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	03/06/2021	\$80,000	-	3,333,333 ordinary shares
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	25/11/2021	\$10,000	-	94,626 ordinary shares

**6. Associates**

The reasons the person named in paragraph 3 above and associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	Relevant interest under 608(3) of the Corporations Act
Mrs Bridie Davis	Spouse

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Mr Daniel Davis	PO Box 186 Subiaco PO WA 6904
Mrs Bridie Davis	PO Box 186 Subiaco PO WA 6904
Terra Metallica Nominees Pty Ltd <Terra Metallica A/C>	PO Box 186 Subiaco PO WA 6904

**Signature**

print name Daniel Davis capacity Personal

sign here  date 18 / 05 / 22