Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Aura Consolidated Group, Inc.
ABN: 695 488 843

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy Levy
Date of appointment	17 July 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Timothy Nominees Pty Ltd <Timothy Levy Family A/C> (Director and substantial shareholder)	1,299,403 CDIs 36,091 Options (expiry 30 June 2028, ex price A$6.2342) 57,745 Options (expiry 30 June 2027, ex price A$6.2342) 41,325 Options (expiry 30 June 2028, nil ex price) 77,289 Options (expiry 30 June 2027, nil ex price)
Levy Cooper SMSF Pty Ltd <Levy – Cooper Superannuation Fund> (Beneficiary)	38,477 CDIs

Part 3 – 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	Right to receive grant of Performance Stock Units (PSU) and Restricted Stock Units (RSU)

Nature of interest	Mr Levy will be eligible to receive the following equity incentive grants during the first three years of his employment following Implementation: 1. grant of PSUs valued at US$1,206,000 each year for three years. This grant will be subject to the terms of the applicable grant documents, which will include achievement of specific performance targets set annually at the time of grant. Provided such terms are met, each grant will vest at the 12-month anniversary of the grant. 2. grant of RSUs valued at US$1,206,000 each year for three years. Subject to the terms of the applicable grant documents, one-third of the grant will vest on the first anniversary, and the remaining two-thirds will vest over the following 24 months in equal monthly instalments. 3. single grant of RSUs valued at US$3,618,000. Subject to the terms of the applicable grant documents, this grant will vest over 3 years with one third of the grant vesting annually on each anniversary of the grant date.
Name of registered holder **(if issued securities)**	
No. and class of securities to which interest relates	The number of PSU / RSU to be issued to Mr Levy will be determined by dividing US$1,206,000 / US$3,618,000 (as applicable - see above) by the 20-day VWAP of Aura CDIs immediately prior to the grant date.

+ See chapter 19 for defined terms.