

7 June 2011

AURA MAKES KEY BOARD APPOINTMENTS

Aura Energy Limited (ASX: AEE) is pleased to announce the appointment of Mr Leigh Junk and Mr Julian (Jules) Perkins to the Board as Non-Executive Directors, bringing significant operational experience to the Board.

Leigh is a mining engineer with 19 years' experience in mine planning. Leigh was the Executive responsible for feasibility studies, project evaluation, production scheduling and mine design with several mining companies throughout Western Australia, including Pilbara Manganese Pty Ltd, WMC Resources Ltd. and Mincor Operations Pty Ltd.

Leigh, along with his brother Ian, was recipient of the "Goldfields Business of the Year Award" in 2003 for their company Donegal Resources and the 2003 Ernst & Young "Young Entrepreneur of the Year Award". Mr. Junk is a Director of Doray Minerals Limited, Sentosa Mining Limited, the Goldfields Credit Union and of TSX-Venture listed Brilliant Mining.

Jules was Manager of Mining & Technology (Australia) for AngloGold Ashanti Ltd, one of the world's largest gold mining companies, until 2006. His career includes underground mining engineering in South Africa and management of metallurgic operations on the Zambian Copperbelt.

Jules led the mineral processing department of Shell Research in the Netherlands for three years before moving into corporate management. He moved to Australia with Shell in 1989, where he was involved in the management of mining and metallurgical operations and technology. Similar roles followed with Acacia Resources Ltd and AngloGold Ashanti. Mr Perkins is currently Chairman of the Board of Parker Centre Ltd, which manages the Parker Cooperative Research Centre ('CRC') for Hydrometallurgy.

Jules has previously been a director on the boards of the CRC Mining and the Australian Centre for Mining Environmental Research.

Aura's Managing Director, Dr Bob Beeson said that the Company was extremely pleased to be able to attract such well experienced mining professionals to the Board.

"Leigh and Jules have been involved in both the development of large and small mines, and bring extensive operating experience. These Board changes reflect the evolution of Aura from being an explorer to a company with two substantial projects that are moving to the feasibility stage. We welcome them to the Board, and look forward to their contribution to the company's development" he said.

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Aura Energy (AEE) is a uranium explorer with advanced projects in Sweden, West Africa and Australia. The company is focusing on two main projects: the Storsjön Project located in Sweden's Alum Shale Province, one of the largest depositories of uranium in the world; and the highly prospective Reguibat Province in Mauritania. The company aims to create shareholder value by rapidly establishing resources and then completing feasibility studies on these two projects. Aura Energy is headquartered in Melbourne, Australia and has been listed on the ASX since May 2006.