

**AURA MINERALS INC.**  
incorporated in the British Virgin Islands  
Company No. 1932701  
(the *Company*)

**CERTIFIED EXTRACT OF THE MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY**

This certified extract (given by the undersigned in his capacity as a duly authorised corporate secretary of the Company) of the minutes of the meeting of the directors of the Company held by way of videoconference call on 09 August 2022 – 9.00am (*Eastern Standard Time*) contains a copy of certain of the resolutions of the board of directors of the Company that were duly passed at that meeting in accordance with the memorandum and articles of association of the Company, and have not been amended, varied, rescinded or revoked.

Paulo de Brito acted as the Chairman of the meeting.

Extract:

2.2 *The Chairman reported that the purpose of the meeting was for the directors to consider the following matters (the “Matters of the Meeting”) and, if they deemed appropriate, approve such Matters of the Meeting and the conduct of the Company in relation to same:*

- (a) *The approval of:*
  - (i) *the Company's interim financial statements and MD&A for the fiscal quarter ended June 30, 2022 (the “Financial Statements and Reports”); and*
  - (ii) *the Company’s interim financial statements for the fiscal quarter ended June 30, 2022 in Portuguese and in Brazilian Reais, prepared in accordance with the international accounting standards issued by the International Accounting Standards Board - IASB (the “Additional Financial Statements and Reports”).*

3.1 *After discussion, careful consideration of the Matters of the Meeting and upon motions made, seconded, and carried, IT WAS UNANIMOUSLY RESOLVED THAT:*

- (a) *The Financial Statements and Reports be and are hereby approved;*
- (b) *The Additional Financial Statements and Reports be and are hereby approved;*

*4.1 It was then noted by the Chairman that all of the Matters of the Meeting had been discussed, carefully considered and unanimously approved by all of the directors of the Company.*

*4.2 It was further resolved that an extract, a summary and/or a copy of the minutes of the meeting be supplied to the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários, or CVM) (or to its legal advisors) as evidence of the approval and authorisation by the Company of the matters resolved upon and approved at the meeting.*

*4.3 The Chairman asked each director who had attended by teleconference call whether they had been able to hear and be heard throughout the meeting, and each director so confirmed.*

*4.4 There being no further business, the meeting was concluded.*

This certified extract has been produced because the complete minutes of the meeting contain information which is sensitive, private and confidential to Company and/or its business affairs.

You may assume that all of the information in this certified extract remains true and correct unless and until you are notified otherwise in writing.

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Name: Joao Kleber Cardoso  
Corporate Secretary

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Date