



# Gold Aura Limited

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Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Re: Retirement of Director**

Gold Aura Limited today announces that Brian Moller has stepped down as Chairman of the Board, effective from 6<sup>th</sup> April 2004. He has also retired as a director of the Company.

Mr Moller, a partner in the law firm Hopgood Ganim, was the founding Chairman of the Company. The board wishes to thank Mr Moller for his contribution to the company since the initial public offering and listing in November 2002.

The Company also wishes to advise that Mr Rob Murdoch has been appointed as Chairman of the Board.

Yours faithfully

**GOLD AURA LIMITED**

Rob Murdoch  
Executive Director