



# Gold Aura Limited

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20 October 2005

The Companies Office  
Australian Stock Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

Gold Aura Limited wishes to advise that it has appointed Mr James Desmond Collins-Taylor as a Non-Executive Director to the Company.

James Collins-Taylor is a Director of the Asia Capital Management Limited, private investment advisory and venture capital firm based in Hong Kong. He has been involved in the private equity and venture capital business in Asia since 1992. Prior to that, he spent twelve years with Deloitte Touche Tohmatsu.

James has extensive corporate finance experience and has been involved in a number of major transactions involving companies listed on the London and Hong Kong Stock Exchanges. He has also overseen and been involved in a number of significant acquisitions, sales and financial investigations. He currently serves on the Boards of several companies in the Asia Pacific Region including two public units trusts.

James has an honours degree in Business Studies and Finance from Central Lancashire University and qualified as a Chartered Accountant in September 1983 with Touch Ross & Co London.

His special responsibilities include being a member of the audit committee and providing advice to the Board on nomination and remuneration matters.

It is advised that Mr Tim Prowse has retired as a Non Executive Director of the Company effective from 20 October 2005. Tim became a Director in November 2004 has contributed significantly towards the development of the Company. Tim has retired to pursue his own mining interests.

It is also advised that Mr Peter Sauerberg has resigned as the Company Secretary and that Mr Michael Ilett has been appointed as Company Secretary.

Yours Faithfully  
**GOLD AURA LIMITED**

Michael Ilett  
Company Secretary