

Appendix 3Y

Change of 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	Gold Aura Limited
ABN	75 067 519 779

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Murdoch
Date of last notice	12 th May 2004

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Refer Attached
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25/05/04
No. of securities held prior to change	Refer Attached
Class	
Number acquired	36,828 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,684.52
No. of securities held after change	Refer Attached
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade 36,828 ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Between May 13th and 24th 2004, Austex Mining NL Purchased 36,828 Shares for consideration of \$4,684.52.

+ See chapter 19 for defined terms.

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**DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES
OF GOLD AURA LIMITED AS AT 25th May 2004**

ROBERT B MURDOCH

	Direct		Indirect		RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)
	RB Murdoch		Austex Mining NL	K Shaparad	
Registered Holder	Self		Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Relationship					
Securities held prior to change: Ordinary Shares (GOA)	9,084		779,066	10,484	4,564
Ordinary Shares held in escrow	-		165,953		-
Listed Options (GOAO)					
Details of Change:					
Date of Change:					
Number - purchased/(sold)			71,400		
Value			\$10,105.96		
Nature					
Number Options Purchased/Sold					
Value					
Securities held after change:					
Ordinary Shares (GOA)	9,084		815,894	10,484	4,564
Shares held in escrow	-		165,953		-
Options exp 30/3/05 @ \$0.25					

+ See chapter 19 for defined terms.

**DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES
OF GOLD AURA LIMITED AS AT 25th May 2004**

ROBERT B MURDOCH

	Indirect	
	RB Murdoch (Robert Murdoch Superfund A/C)	Mrs Kian Murdoch
Registered Holder		
Relationship	Trustee & Beneficiary	Spouse
Securities held prior to change: Ordinary Shares (GOA)	317	8,000
Listed Options (GOAO)	-	12,000
Details of Change:		
Date	-	-
Number - purchased/(sold)	-	-
Value	-	-
Nature		
Securities held after change: Ordinary Shares (GOA)	317	8,000
Options exp 30/3/05 @ \$0.25	-	12,000

+ See chapter 19 for defined terms.