

# 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.

<b>Name of entity</b>	Gold Aura Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Ken Chapple
<b>Date of last notice</b>	13 <sup>th</sup> December 2005

### 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.

<b>Direct or indirect interest</b>	Refer Attached
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer Attached
<b>Date of change</b>	17 <sup>th</sup> February 2006
<b>No. of securities held prior to change</b>	(i) 584,159 ordinary shares (ii) 39,115 ordinary shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 3,000 ordinary shares
<b>Number disposed</b>	--
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$225.00
<b>No. of securities held after change</b>	Refer Attached

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) Off Market transfer</p>
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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.

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

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+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On 16<sup>th</sup> February, Ken Chapple and related parties received 3,000 ordinary shares via off market transfer.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Kenneth Chapple</b>		
	<b>Direct</b>	<b>Indirect</b>
<b>Registered Holder</b>	<b>K Chapple</b>	<b>KC Integrated Consulting and Development</b>
Relationship	Self	Sole Director & Shareholder
Securities held prior to change:		-
Ordinary Shares (GOA) (Holding 1)	584,159	
Ordinary Shares (GOA) (Holding 2)		39,115
Unlisted Listed Options (GOA4)		
Details of Change:	Off market transfer	
Date of Change:	16/02/06	
	3,000	
Number - purchased/(sold)/converted		
Value	\$225.00	
Nature		
Number Options Purchased/Sold		
Value		
Securities held after change:		
Ordinary Shares (GOA) (Holding 1)	587,159	
Ordinary Shares (GOA) (Holding 2)		39,115
Unlisted Listed Options (GOA4)		

+ See chapter 19 for defined terms.