



Gold Aura Limited

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C/- Affinity Accounting Plus
Units 7 & 8, 250 Sherwood Road,
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PO Box 1980
Sunnybank Hills, Qld
Australia 4109

26 October 2009

Company Announcements Office
Australian Securities Exchange

- 1. REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**
- 2. 2009 ANNUAL GENERAL MEETING**

Registered office and principal place of business

The address of the Company's registered office and principal place of business has changed to:

C/- Affinity Accounting Plus
Units 7 & 8, 250 Sherwood Road,
Rocklea, Qld, Australia 4106

2009 AGM

The Company's 2009 Annual General Meeting will be held on 25 November 2009.

Please find attached the following documents which have been sent to the Company's shareholders:

1. Notice of Annual General Meeting;
2. Proxy Form.

Yours faithfully

A handwritten signature in black ink that reads "John Lemon".

John Lemon
Company Secretary