

# 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>	Robert Murdoch
<b>Date of last notice</b>	5 <sup>th</sup> September 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>	
<b>Date of change</b>	19 <sup>th</sup> September 2005
<b>No. of securities held prior to change</b>	Refer Attached
<b>Class</b>	
<b>Number acquired</b>	893,180 ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	Refer Attached
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	In species share distribution 893,180 ordinary shares from Union Resources Limited.

+ 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.

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

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+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On 12<sup>th</sup> September 2005, Austex Mining NL and related parties of Robert Murdoch received 893,180 shares via In Species Shares distribution.

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+ See chapter 19 for defined terms.

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DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES			
OF GOLD AURA LIMITED AS AT			
ROBERT B MURDOCH			
	Direct		Indirect
	RB Murdoch	K Shaparad	Austex Mining NL
Registered Holder	RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)		
Relationship	Self	Spouse	Co-Trustee & Beneficiary
Securities held prior to change: Ordinary Shares (GOA)	9,084	10,484	43,026
Ordinary Shares held in escrow	-	-	-
Listed Options (GOAO)	-	-	-
Details of Change:	Sole Director & Shareholder		
Date of Change:	12/09/05	12/09/05	12/09/05
Number - purchased/(sold)/converted	500	770,600	770,600
Value			
Nature			
Number Options Purchased/Sold			
Value			
Securities held after change:	In Species distribution		
Ordinary Shares (GOA) (Holding 1)	9,584	10,484	43,026
Ordinary Shares (GOA) (Holding 2)	-	-	-

+ See chapter 19 for defined terms.

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF GOLD AURA LIMITED AS AT ROBERT B MURDOCH			
19 September 2005			
Registered Holder	Indirect	Mrs Kian Murdoch	R B Murdoch
Relationship	RB Murdoch (Robert Murdoch Superfund A/c)	Spouse	Murdoch Geophysics Super A/c
Securities held prior to change: Ordinary Shares (GOA)	317	8,000	232,316
Listed Options (GOAO) expire 31/3/05	-	12,000	
Details of Change:			
Date		12/9/05	12/9/05
Number – purchased/(sold)		500	121,580
Value		NIL	
Nature		In Species distribution	In Species distribution
Securities held after change: Ordinary Shares (GOA) Hold (1)	317	8,000	353,396
Ordinary Shares (GOA) Hold (2)	-	500	500

+ See chapter 19 for defined terms.