

**GOLD AURA LIMITED**  
ABN 75 067 519 779

Level 1, 606 Sherwood Road,  
Sherwood, Queensland  
Telephone: (07) 3711 7720  
Fax: (07) 3833 3888

**PROXY FORM**

I/We \_\_\_\_\_  
\_\_\_\_\_  
of \_\_\_\_\_  
\_\_\_\_\_

being a shareholder/(s) of Gold Aura Limited ("the Company") and entitled to  
\_\_\_\_\_ shares in the Company hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_

or failing him/her the Chairman as my/our proxy to vote for me/us and on my/our behalf at the general meeting of the Company to be held at the offices of Hacketts Chartered Accountants at Level 3, 549 Queen Street, Brisbane, Queensland on 16 October 2009 at 11.00 am (Brisbane time) and at any adjournment thereof in respect of \_\_\_\_\_ of my/our shares or, failing any number being specified, ALL of my/our shares in the Company.

If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is [ ]%. (The Company on request will supply an additional proxy form.)

If you wish to indicate how your proxy is to vote, please tick the appropriate boxes below.

If no directions are given, the Proxy may vote as the Proxy thinks fit or may abstain. By signing this appointment you acknowledge that the Proxy (whether voting in accordance with your directions or voting in their discretion under an undirected Proxy) may exercise your proxy even if he/she has an interest in the outcome of the resolution and even if votes cast by him/her other than as proxy holder will be disregarded because of that interest. However, if the Proxy you appoint is excluded from voting on a resolution and you do not direct the Proxy how to vote on that resolution, your vote will also be excluded.

The chairman of the meeting (Chairman of Directors, Mr Greg Starr) intends to vote undirected proxies in favour of all proposed resolutions.

If the chairman of the meeting is appointed as your proxy, or may be appointed by default and you do **not** wish to direct your proxy how to vote as your proxy in respect of Resolution 5 ("Approval of Issue of Shares to Director G. Starr) please place a mark in the box to the right.

By marking this box, you acknowledge that the chairman of the meeting may exercise your proxy even if he has an interest in the outcome of Resolution 5 and that votes cast by the chairman of the meeting for Resolution 5 other than as proxy holder will be disregarded because of that interest.

If you do not mark this box, and you have not directed your proxy how to vote, the chairman will not cast your votes on Resolution 5 and you votes will not be counted in calculating the required majority if a poll is called on Resolution 5.

I/we direct my/our proxy to vote as indicated below:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Ratification of issue of shares to Pegasus Corporate Advisory Pty Ltd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Ratification of issue of shares & options to Union Resources Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of issue of shares & options to Martin Place Securities clients	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION (CONTINUED)	FOR	AGAINST	ABSTAIN
4. Approval of conversion of convertible notes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of issue of shares to Director G. Starr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of issue of shares to Director J. Collins-Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of merger			
(i) Acquisition of Anomaly Resources Limited ordinary shares & Directors' Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Acquisition of Anomaly Resources shares from related parties	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of director – Mr. P. Macnab	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of director – Mr. R. McLean	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of director – Mr. S. Spence	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Election of director – Mr T. Fermanis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Change of name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Adoption of new constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand/s this \_\_\_\_\_ day of \_\_\_\_\_ 2009

If a natural person:

SIGNED by \_\_\_\_\_ )  
 \_\_\_\_\_ )

\_\_\_\_\_  
 in the presence of:

\_\_\_\_\_  
 Witness

\_\_\_\_\_  
 Name (Printed)

If a company:

EXECUTED by \_\_\_\_\_ )  
 \_\_\_\_\_ )  
 in accordance with its \_\_\_\_\_ )  
 Constitution \_\_\_\_\_ )

\_\_\_\_\_  
 Director

\_\_\_\_\_  
 Director/Secretary

\_\_\_\_\_  
 Name (Printed)

\_\_\_\_\_  
 Name (Printed)

If by power of attorney:

SIGNED for and on behalf of \_\_\_\_\_ )  
 \_\_\_\_\_ by \_\_\_\_\_ )  
 \_\_\_\_\_ under a Power of Attorney dated \_\_\_\_\_ )  
 \_\_\_\_\_ and who declares that he/she has not received any \_\_\_\_\_ )  
 \_\_\_\_\_ revocation of such Power of Attorney in the presence of : \_\_\_\_\_ )  
 \_\_\_\_\_ )

\_\_\_\_\_  
 Signature of Attorney

\_\_\_\_\_  
 Signature of Witness

**[N.B. After completing this proxy form, please deliver it to the Company's registered office in accordance with Section 12.6 of the Explanatory Memorandum in the accompanying Notice of General Meeting]**