

# 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>	11 <sup>th</sup> February 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>	09/03/05
<b>No. of securities held prior to change</b>	Refer Attached
<b>Class</b>	
<b>Number acquired</b>	88,586 ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,015.86
<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>	On-market trade 88,586 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.

<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 1<sup>st</sup> November 2004, Austex Mining NL converted 165,953 shares held in escrow to ordinary shares.
2. On 4<sup>th</sup> March 2005, Murdoch Geophysics Super purchased 88,586 Shares for a consideration of \$10,015

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<b>DIRECT &amp; INDIRECT RELEVANT INTERESTS IN SECURITIES</b>				
<b>OF GOLD AURA LIMITED AS AT</b>				
09 March 2005				
<b>ROBERT B MURDOCH</b>				
	<b>Direct</b>	<b>Indirect</b>		
	<b>RB Murdoch</b>	<b>Austex Mining NL</b>	<b>K Shaparad</b>	<b>RB Murdoch &amp; FG Murdoch (Murdoch Geophysics Superfund A/c)</b>
<b>Registered Holder</b>				
Relationship	Self	Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Securities held prior to change:				
Ordinary Shares (GOA)	9,084	1,360,421	10,484	43,026
Ordinary Shares held in escrow		165,953		
Listed Options (GOAO)	-			-
Details of Change:		Converted escrow shares to ordinary shares		
Date of Change:		1/11/04		
Number - purchased/(sold)/converted		165,953		
Value				
Nature				
Number Options Purchased/Sold				
Value				
Securities held after change:				
Ordinary Shares (GOA) (Holding 1)	9,084	1,321,959	10,484	43,026
Ordinary Shares (GOA) (Holding 2)		204,415		
Options exp 30/3/05 @ \$0.25	-			-

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<b>DIRECT &amp; INDIRECT RELEVANT INTERESTS IN SECURITIES</b>			
<b>OF GOLD AURA LIMITED AS AT 09 Mar. 05</b>			
<b>ROBERT B MURDOCH</b>			
	<b>Indirect RB Murdoch (Robert Murdoch Superfund A/c)</b>	<b>Mrs Kian Murdoch</b>	<b>R B Murdoch Murdoch Geophysics Super A/c</b>
<b>Registered Holder</b>			
Relationship	Trustee & Beneficiary	Spouse	
Securities held prior to change:			
Ordinary Shares (GOA)	317	8,000	143,730
Listed Options (GOAO)	-	12,000	
Details of Change:			
Date		-	
Number – purchased/(sold)		-	88,586
Value		-	\$10,015.46
Nature		-	
Securities held after change:			
Ordinary Shares (GOA)	317	8,000	232,316
Options exp 30/3/05 @ \$0.25	-	12,000	

+ See chapter 19 for defined terms.