



Gold Aura Limited

A.B.N. 75 067 519 779



Tel: +61 7-38333833
Fax: +61 7-38333888

Level 6, 200 Creek Street, Brisbane

PO Box 728
Spring Hill Qld
Australia 4004

17 December 2008

Company Announcements Office
Australian Securities Exchange Limited

Re: Gold Aura Limited Rights Issue – Directors’ Entitlements

Gold Aura Limited (the Company)’s current rights issue closes on Monday, 22 December. The Company’s directors have all advised the Company that they will take up their full entitlements under the rights issue.”

The Company’s directors will also apply for additional shares under the rights issue shortfall offer. The issue of shortfall shares to the Company’s directors may be subject to shareholder approval.

Yours faithfully
GOLD AURA LIMITED

A handwritten signature in black ink, appearing to read 'K. Chapple'.

Ken Chapple
Managing Director