

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.

Name of entity	Gold Aura Limited
ABN	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.

Name of Director	Robert Murdoch
Date of last notice	19 th October 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.

Direct or indirect interest	Refer Attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 th May 2006
No. of securities held prior to change	Refer Attached
Class	(a) Ordinary Shares (b) Options
Number acquired	(a) 1,324,686 ordinary shares (b) 662,343 options
Number disposed	(c) 80,145 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$112,598.31 (b) \$0 (c) \$10,418.85

+ See chapter 19 for defined terms.

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No. of securities held after change	Refer Attached
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Rights Issue (b) Rights Issue (c) On Market trade

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.

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

Note to Accompany Appendix 3Y schedule

1. On 24th May 2006, Austex Mining NL purchased via Rights Issue Placement 1,324,686 ordinary shares for a consideration of \$112,598.31.
2. On 16th May 2006, Austex Mining NL sold 80,145 ordinary shares for a consideration of \$10,418.85
3. R. Murdoch and related parties now holds 5.68% interest in the issued capital of Gold Aura Limited.

+ See chapter 19 for defined terms.

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES				
OF GOLD AURA LIMITED AS AT				
26 May 2006				
ROBERT B MURDOCH				
Registered Holder	Direct	Indirect		
	RB Murdoch	Austex Mining NL	K Shaparad	RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c) Co-Trustee & Beneficiary
Relationship	Self	Sole Director & Shareholder	Spouse	
Securities held prior to change:				
Ordinary Shares (GOA) (Holding 1)	9,084	2,444,456	10,484	43,026
Ordinary Shares (GOA) (Holding 2)	500	204,915		
Listed Options (GOAO)	-			-
Details of Change:		Share Purchase Plan/On market		
Date of Change:		See attached		
Number - purchased/(sold)/converted		1,244,541		
Value		\$102,179.46		
Nature				
Number Options Purchased/Sold		662,343		
Value		\$0		
Securities held after change:				
Ordinary Shares (GOA) (Holding 1)	9,084	3,586,539	10,484	43,026
Ordinary Shares (GOA) (Holding 2)	500	307,373		
Options (GOAO)	-	662,343		-

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DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES 26 May 2006 OF GOLD AURA LIMITED AS AT ROBERT B MURDOCH			
	Indirect RB Murdoch (Robert Murdoch Superfund A/c)	Mrs Kian Murdoch	R B Murdoch Murdoch Geophysics Super A/c
Registered Holder			
Relationship	Trustee & Beneficiary	Spouse	
Securities held prior to change:			
Ordinary Shares (GOA) Hold (1)	317	8,000	403,396
Ordinary Shares (GOA) Hold (2)	-	500	500
Details of Change:			Share Purchase Plan
Date			07/10/05
Number – purchased/(sold)			38,515
Value			\$3,273,77
Nature			
Securities held after change:			
Ordinary Shares (GOA) Hold (1)	317	8,000	442,511
Ordinary Shares (GOA) Hold (2)	-	500	

+ See chapter 19 for defined terms.