



Gold Aura Limited

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28 April 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Managing Director Remuneration

As announced on 24 April, Mr Ken Chapple has been appointed the Company's Managing Director. The key terms and conditions of Mr Chapple's employment contract with the Company are as follow:

Mr Chapple's remuneration consists solely of:-

- i. Salary (\$140,000 per annum);
- ii. Superannuation Guarantee entitlement; and
- iii. annual car parking allowance.

Mr Chapple's remuneration package is currently under review, and any material changes will be notified to the market.

Yours faithfully

GOLD AURA LIMITED

John Lemon
Company Secretary