



Gold Aura Limited

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25th July 2005

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

Dear Sir

It is advised that Mr Noel Clarence White has resigned as a Non Executive Director of the Company effective from 18th July 2005. Noel became a Director on 13th May 2004. The resignation is a result of his increasing work commitments in other projects, which has reduced his capacity to effectively add value to the Gold Aura Board. Noel has provided a significant contribution towards the development of the Company, and his association with the Company will be missed.

Yours faithfully

GOLD AURA LIMITED

A handwritten signature in black ink, appearing to read 'R. Murdoch', with a long horizontal line extending to the right.

Rob Murdoch
Chairman