

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	20 th August 2004

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8/9/04
No. of securities held prior to change	Refer Attached
Class	
Number acquired	138,524 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$18,508
No. of securities held after change	Refer Attached
Nature of change <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 61,600 ordinary shares SPP 76,924 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On 25th August 2004, Austex Mining NL purchased 10,000 Shares for a consideration of \$1,300.00
2. Between 27th and 31st August 2004, Murdoch Geophysics Super purchased 51,600 Shares for a consideration of \$7,208.00
3. On 8th September 2004, Austex Mining NL purchased 38,462 shares for a consideration of \$5,000
4. On 8th September 2004, Murdoch Geophysics Super Fund Purchased 38,462 shares for a consideration of \$5,000

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DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF GOLD AURA LIMITED AS AT ROBERT B MURDOCH				
09 September 2004				
	Direct		Indirect	
	RB Murdoch	Austex Mining NL	K Shaparad	RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)
Registered Holder	Self	Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Relationship				
Securities held prior to change: Ordinary Shares (GOA)	9,084	1,311,959	10,484	4,564
Ordinary Shares held in escrow	-	165,953		-
Listed Options (GOAO)				
Details of Change:				
Date of Change:				
Number - purchased/(sold)		48,462		38,462
Value		\$6,300.00		\$5,000
Nature				
Number Options Purchased/Sold				
Value				
Securities held after change:				
Ordinary Shares (GOA)	9,084	1,360,421	10,484	43,026
Shares held in escrow	-	165,953		-
Options exp 30/3/05 @ \$0.25				

+ See chapter 19 for defined terms.

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF GOLD AURA LIMITED AS AT 09 September 2004	
ROBERT B MURDOCH	
Indirect	
RB Murdoch (Robert Murdoch Superfund A/C)	
Registered Holder	Mrs Kian Murdoch
Relationship	Spouse
Securities held prior to change: Ordinary Shares (GOA) Listed Options (GOAO)	317 -
Details of Change: Date Number - purchased/(sold) Value Nature	8,000 12,000 - - - -
Securities held after change: Ordinary Shares (GOA) Options exp 30/3/05 @ \$0.25	317 -

+ See chapter 19 for defined terms.