

Gold Aura Limited

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Company Announcements Office Australian Securities Exchange

Change of Auditor

Gold Aura Limited ("the Company") has appointed Brisbane firm Hacketts DFK as its auditor following the dissolution of Pitcher Partners Brisbane, the Company's former auditor.

Following the dissolution of Pitcher Partners Brisbane several of that firm's former audit partners and a number of its former employees are now employed by Hacketts DFK.

The appointment of Hacketts DFK as the Company's auditor is subject to ratification by the Company's shareholders at the Company's next annual general meeting.

Yours faithfully GOLD AURA LIMITED

John Lemon Company Secretary