Rule 3.19A.2

## 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	16 <sup>th</sup> August 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	5 <sup>th</sup> September 2005	
No. of securities held prior to change	Refer Attached	
Class		
Number acquired	50,000 ordinary shares	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$4,150.02	
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	On-market trade 50,000 ordinary shares	

<sup>+</sup> 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  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	

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<sup>+</sup> See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Between 1<sup>st</sup> and 2<sup>nd</sup> September 2005, Austex Mining NL purchased 50,000 shares for a consideration of \$4,150.02

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<sup>+</sup> See chapter 19 for defined terms.

#### DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES 05 September 2005 OF GOLD AURA LIMITED AS AT ROBERT B MURDOCH Indirect Direct K Shaparad **Austex Mining NL** RB Murdoch & FG Murdoch RB Murdoch (Murdoch Geophysics Superfund A/c) Registered Holder Co-Trustee & Sole Director & Shareholder Spouse Beneficiary Relationship Self Securities held prior to change: Ordinary Shares (GOA) 9,084 1,429,959 10,484 43,026 Ordinary Shares held in escrow 204,415 Listed Options (GOAO) Details of Change: On market purchase Date of Change: 05/09/05 Number - purchased/(sold)/converted 50,000 Value Nature Number Options Purchased/Sold Value Securities held after change: Ordinary Shares (GOA) (Holding 1) 9,084 1,479,959 43,026 10,484 Ordinary Shares (GOA) (Holding 2) 204,415

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<sup>+</sup> See chapter 19 for defined terms.

# DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES 05 September 2005

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)	317	8,000	232,316
Listed Options (GOAO) expire 31/3/05	-	12,000	
Details of Change:			
Date		-	
Number – purchased/(sold)		-	
Value		-	
Nature		-	
Securities held after change:			
Ordinary Shares (GOA)	317	8,000	232,316

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<sup>+</sup> See chapter 19 for defined terms.