# Appendix 3Y

Rule 3.19A.2

# **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	17 <sup>th</sup> November 2006

#### 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.	Refer Attached
Date of change	13 <sup>th</sup> February 2007
No. of securities held prior to change	Refer Attached
Class	Ordinary Shares Options
Number acquired	
Number disposed	143,026 ordinary shares 100,000 options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,611.00 \$ 4,306.00

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

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 trades

## 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	
<b>change</b> 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	

Note to Accompany Appendix 3Y schedule

- 1. Between 1 July and 31 October 2006 Murdoch Geophysical Super sold 43,026 ordinary shares for a consideration of \$4,732.00
- 2. Between 12<sup>th -</sup> 13<sup>th</sup> February 2007, Austex Mining Pty Ltd sold 100,000 ordinary shares for a consideration of \$10,879.00
- 3. On 12<sup>th</sup> February 2007, Austex Mining Pty Ltd sold 100,000 ordinary options for a consideration of \$4,306.00.
- 4. R. Murdoch and related parties hold 4.52% interest in the issued capital of Gold Aura Limited.

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

OF GOLD AURA LIMITED AS AT					
ROBERT B MURDOCH	Direct Indirect				
Registered Holder	RB Murdoch	Austex Mining Pty Ltd	K Shaparad	RB Murdoch & FG Murdocl (Murdoch Geophysics Superfund A/c) Co-Trustee &	
Relationship	Self	Sole Director & Shareholder	Spouse	Beneficiary	
Securities held prior to change:					
Ordinary Shares (GOA) Listed Options (GOAO) Details of Change:	9,584 -	3,893,912 662,343	10,484	43,026 -	
Date of Change: Number - purchased/(sold)/converted Value		(100,000) \$10,879		(43,026) \$4,732	
Nature Number Options Purchased/Sold Value		(100,000) \$4,306.00			
Securities held after change: Ordinary Shares (GOA) Options (GOAO)	9,584	3,793,912 562,343	10,484	-	

### + See chapter 19 for defined terms.

DIRECT & INDIRECT RELEVANT INTE	19 February 2007		
OF GOLD AURA LIMITED AS AT			
ROBERT B MURDOCH	In Prest		
	Indirect Tarrama Pty Ltd	Mrs Kian Murdoch	
Registered Holder			
Relationship		Spouse	
Securities held prior to change:			
Ordinary Shares (GOA) Hold (1)	442,411	8,000	
Ordinary Shares (GOA) Hold (2)		-	
Details of Change:			
Date			
Number – purchased/(sold)			
Value			
Nature			
Securities held after change:			
Ordinary Shares (GOA)	442,411	8,000	