



# Gold Aura Limited

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17 August 2007

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
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## Resignation and Appointment of Director

Gold Aura Limited ("the Company") advises that Mr Robert Murdoch has today resigned as Chairman and Director of the Company. Mr Mark Pratt, the Company's Chief Financial Officer, has been appointed to the Company's Board in Mr Murdoch's place.

Mr Pratt was appointed the Company's Chief Financial Officer in January, 2007. He is a chartered accountant with extensive experience in auditing and advising companies, particularly in the resources sector, and more recently worked in-house for other ASX-listed resources companies.

Mr Murdoch was appointed a director of the Company in 1995, and as Chairman guided the Company through its admission to the ASX in 2002 and since that date. The Company's continuing directors thank Mr. Murdoch for his contribution to the Company.

In addition to the appointment of Mr Pratt to the Board, the Company intends to appoint a further non-executive director with a strong technical background in the near future.

Yours Faithfully  
**GOLD AURA LIMITED**

Ken Chapple  
Managing Director