

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	17 th January 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11/02/05
No. of securities held prior to change	Refer Attached
Class	
Number acquired	16,000 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,080
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 16,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 7th February 2005, Murdoch Geophysics Super purchased 16,000 Shares for a consideration of \$2,080

.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES				
OF GOLD AURA LIMITED AS AT		11 February 2005		
ROBERT B MURDOCH				
	Direct	Indirect		
	RB Murdoch	Austex Mining NL	K Shaparad	RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)
Registered Holder				
Relationship	Self	Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Securities held prior to change:				
Ordinary Shares (GOA)	9,084	1,321,959	10,484	43,026
Ordinary Shares held in escrow		165,953		
Listed Options (GOAO)	-			-
Details of Change:				
Date of Change:				
Number - purchased/(sold)				
Value				
Nature				
Number Options Purchased/Sold				
Value				
Securities held after change:				
Ordinary Shares (GOA)	9,084	1,321,959	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 11 Feb. 05 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	127,730
Listed Options (GOAO)	-	12,000	
Details of Change:			
Date		-	
Number – purchased/(sold)		-	16,000
Value		-	\$2,080
Nature		-	
Securities held after change:			
Ordinary Shares (GOA)	317	8,000	143,730
Options exp 30/3/05 @ \$0.25	-	12,000	

+ See chapter 19 for defined terms.