



Gold Aura Limited

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5 November 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

We wish to advise that Mr Tim Prowse has been appointed as an Executive Director Mining. Tim is a qualified mining engineer who graduated in 1978 from Sydney University with an honours degree in mining engineering. He has over 25 years industry experience primarily in gold mining and has broad experience in coal and base metals. Mr Prowse has held senior positions with Australian and overseas mining companies, and has operated a private mining and earth moving contracting businesses. Tim will bring invaluable knowledge and experience to the Board, based on his extensive experience and widely recognised technical knowledge.

Yours faithfully
GOLD AURA LIMITED

A handwritten signature in black ink, appearing to read 'RM', with a long horizontal line extending to the right.

Rob Murdoch
Chairman