

Gold Aura Limited

A.B.N. 75 067 519 779



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25 August 2009

Company Announcements Office Australian Securities Exchange

Members and Option Holders Registers – Change of Address

The address of the office at which the Company's register of members and register of option holders are kept has changed to:

C/- Link Market Services ANZ Building Level 19 324 Queen Street Brisbane 4000

Yours faithfully GOLD AURA LIMITED

ohn heron

John Lemon Company Secretary