

Gold Aura Limited

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2 August 2004

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

Dear Sir

Re: Change of Share Registry

Gold Aura Limited (GOA) advises that its share registry has been migrated to the ASX Perpetual 'OSCAR' system. Shareholders wishing to review any information about their holdings online can now directly log on to www.asxperpetual.com.au.

The Company advises that the contact details for the Share Registry has not changed.

Yours faithfully

GOLD AURA LIMITED

Rob Murdoch

Executive Chairman

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