

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Gold Aura Limited
ACN/ARSN 75 067 519 779

1. Details of substantial holder (1)

Name Union Capital Limited
ACN/ARSN 40 002 118 872

There was a change in the interest
Substantial holder on 15 / 10 / 03

The previous notice was given to the company on 5 / 11 / 03

The previous notice was dated 5 / 11 / 03

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ord	10,102,921	49.1%	10,302,877	50.03%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/6/03	Union Capital Limited	Decrease in Issued capital of Gold Aura Limited	\$18,077	<111,380>	<111,380>
15/10/03	Union Capital Limited	Increase of Issued capital of Gold Aura Limited	\$42,962	311,336	311,336

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	Union Capital Limited	Union Capital Limited	Union Capital Limited	10,302,877	10,302,877

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons name in this form are as follows:

Name	Address
Union Capital Limited	Unit 1, Level 6, 200 Creek Street, Spring Hill, 4004

Signature

print name Robert Boutflower Murdoch capacity Director



sign here _____ date 17/10/03