



# Gold Aura Limited

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24 April 2006

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

Dear Sir

**Re: Appointment of Managing Director**

The Directors of Gold Aura Limited are pleased to announce the appointment of Ken Chapple as the Company's Managing Director.

Mr Chapple joined Gold Aura in July 2002, and has served as an executive director of the Company since that date. He has been responsible for co-ordinating and overseeing Gold Aura's exploration programme.

Mr Chapple's appointment comes at an important time in Gold Aura's growth and development. The Company has recently announced encouraging results for its exploration activities and interests in Kazakhstan and Brazil, and is also continuing to focus on its Fergusson Island, PNG and Croydon Projects. The Company has also announced that it will make a "1 for 2" non-renounceable rights issue to eligible shareholders.

In his new role, Mr Chapple will continue to co-ordinate and oversee Gold Aura's exploration programme, as well as taking responsibility for the day-to-day operations of the Company.

Yours faithfully

**GOLD AURA LIMITED**

Rob Murdoch  
Chairman