

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|-------------------|
| Name of entity | Gold Aura Limited |
| ABN | 75 067 519 779 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------------|
| Name of Director | Robert Murdoch |
| Date of last notice | 22 th July 2004 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Direct or indirect interest | Refer Attached |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 20/8/04 |
| No. of securities held prior to change | Refer Attached |
| Class | |
| Number acquired | 46,065 ordinary shares |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$6,406.60 |
| No. of securities held after change | Refer Attached |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade 46,065 ordinary shares |

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Between 10th and 20th August, Austex Mining NL purchased 46,065 Shares for a consideration of \$6,406.60

+ See chapter 19 for defined terms.

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| DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF GOLD AURA LIMITED AS AT | | 20 August 2004 | | |
|--|--|------------------|-----------------------------|--|
| | | ROBERT B MURDOCH | Indirect | |
| | | Direct | Indirect | |
| | | RB Murdoch | Austex Mining NL | K Shaparad |
| | | | | RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c) |
| Registered Holder | | | | |
| Relationship | | Self | Sole Director & Shareholder | Spouse |
| Securities held prior to change: Ordinary Shares (GOA) | | 9,084 | 1,265,894 | 10,484 |
| Ordinary Shares held in escrow | | - | 165,953 | 4,564 |
| Listed Options (GOAO) | | | | - |
| Details of Change: | | | | |
| Date of Change: | | | 21/7/04 | |
| Number - purchased/(sold) | | | 17,648 | |
| Value | | | \$2,647.20 | |
| Nature | | | | |
| Number Options Purchased/Sold | | | | |
| Value | | | | |
| Securities held after change: | | | | |
| Ordinary Shares (GOA) | | 9,084 | 1,311,959 | 10,484 |
| Shares held in escrow | | - | 165,953 | 4,564 |
| Options exp 30/3/05 @ \$0.25 | | | | - |

+ See chapter 19 for defined terms.

| DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF GOLD AURA LIMITED AS AT 20 August 2004 | |
|---|--|
| ROBERT B MURDOCH | |
| Indirect | |
| | Mrs Kian Murdoch |
| Registered Holder | RB Murdoch (Robert Murdoch Superfund A/C) |
| Relationship | Trustee & Beneficiary |
| Securities held prior to change: | |
| Ordinary Shares (GOA) | 317 |
| Listed Options (GOAO) | - |
| Details of Change: | |
| Date | - |
| Number - purchased/(sold) | - |
| Value | - |
| Nature | - |
| Securities held after change: | |
| Ordinary Shares (GOA) | 317 |
| Options exp 30/3/05 @ \$0.25 | - |

+ See chapter 19 for defined terms.