

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	James Collins-Taylor
Date of last notice	03/10/08

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	<ol style="list-style-type: none"> 1. Direct – 1,000,000 options (acquired under Employee Share Option Plan); 2. Indirect – (i) 1,236,404 ordinary shares; (ii) 85,801 options (exercisable @ \$0.13; expiring 31/03/09) (iii) 618,202 options exercisable @ \$0.03 per option; expiring 30/06/12
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Austock Nominees Pty Ltd as ultimate nominee for James Collins-Taylor
Date of change	02/01/09
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 618,202 shares 2. 1,085,801 options

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Class	<ol style="list-style-type: none"> 1. 618,202 fully paid ordinary shares 2. 85,801 options exercisable @ \$0.13; expiring 31/03/09 3. 1,000,000 options acquired under Employee Share Option Plan – (i) 500,000 options exercisable @ \$0.13; expiring 02/04/09; (ii) 500,000 options exercisable @ \$0.20; expiring 02/04/09
Number acquired	<ol style="list-style-type: none"> 1. 618,202 fully paid ordinary shares 2. 618,202 options exercisable @ \$0.03 per option; expiring 30/06/12
Number disposed	---
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Shares - \$6,182.02 2. Options – nil (free attaching options)
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,236,404 shares 2. 1,704,003 options
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>	Issue of securities under rights issue

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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.