



# Gold Aura Limited

A.B.N. 75 067 519 779



Tel: +61 7-38333833  
Fax: +61 7-38333888

Level 6, 200 Creek Street, Brisbane, Qld, Australia

PO Box 728  
Spring Hill, Qld  
Australia 4004

7 March 2008

Company Announcements Office  
Australian Securities Exchange

## RESIGNATION OF DIRECTOR

Gold Aura Limited ("the Company") advises that Mr Mark Pratt has resigned as a director of the Company.

Mr Pratt, who has also served as the Company's Chief Financial Officer, will be leaving the Company to pursue other opportunities. The Company thanks Mr Pratt for his contributions to the Company, both as CFO and as a Director, and wishes him well in his future endeavours.

Yours faithfully  
**GOLD AURA LIMITED**

A handwritten signature in black ink, appearing to be 'G. Starr'.

Greg Starr  
Chairman