



# 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

11 April 2008

Company Announcements Office  
Australian Securities Exchange

Replacement Change of Director's Interest Notice

Please find attached Form 3Y for Director James Collins-Taylor to amend the Form 3Y lodged in respect of Mr. Collins-Taylor earlier today.

Yours Faithfully  
GOLD AURA LIMITED

A handwritten signature in black ink, appearing to read 'J. Lemon'.

John Lemon  
Company Secretary

# 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.

<b>Name of entity</b>	Gold Aura Limited
<b>ABN</b>	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.

<b>Name of Director</b>	James Collins-Taylor
<b>Date of last notice</b>	20/02/07

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Direct – 1,000,000 options (acquired under Employee Share Option Plan);</li> <li>2. Indirect – (i) 418,202 ordinary shares; (ii) 85,801 options (exercisable @ \$0.13; expiring 31/03/09)</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Bow Lane Nominees Pty Ltd as nominee for James Collins-Taylor
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 19/03/08 – acquired 1,000,000 options under Employee Share Option Plan</li> <li>2. 10/04/08 – acquired 75,000 shares</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 343,202 shares</li> <li>2. 85,801 options</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. 343,202 ordinary shares</li> <li>2. 85,801 options exercisable @ \$0.13; expiring 31/03/09</li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>19/03/08 - 1,000,000 options acquired under Employee Share Option Plan –             <ol style="list-style-type: none"> <li>500,000 options exercisable @ \$0.13; expiring 02/04/09;</li> <li>500,000 options exercisable @ \$0.20; expiring 02/04/09</li> </ol> </li> <li>10/04/08 - 75,000 ordinary shares</li> </ol>
<b>Number disposed</b>	---
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>Options - acquired for nil cash consideration under terms of Employee Share Option Plan</li> <li>Shares - \$2,850.00</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>418,202 shares</li> <li>1,085,801 options</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>Options – issued under Employee Share Option Plan</li> <li>Shares - on-market trade</li> </ol>

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.