

# 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>	Robert Murdoch
<b>Date of last notice</b>	19 <sup>th</sup> March 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.

<b>Direct or indirect interest</b>	Refer Attached
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	12/05/04
<b>No. of securities held prior to change</b>	Refer Attached
<b>Class</b>	
<b>Number acquired</b>	71,400 ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,105.96
<b>No. of securities held after change</b>	Refer Attached

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade          71,400 ordinary shares</p>
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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.

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

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+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Between May 11<sup>th</sup> and 12<sup>th</sup> 2004, Austex Mining NL Purchased 71,400 Shares for consideration of \$10,105.96

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**DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES  
OF GOLD AURA LIMITED AS AT 19th March 2004**

**ROBERT B MURDOCH**

	Direct		Indirect		RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)
	RB Murdoch		Austex Mining NL	K Shaparad	
<b>Registered Holder</b>	Self		Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Relationship					
Securities held prior to change: Ordinary Shares (GOA)	9,084		707,666	10,484	4,564
Ordinary Shares held in escrow	-		165,953		-
Listed Options (GOAO)					
Details of Change:					
Date of Change:					
Number - purchased/(sold)			71,400		
Value			\$10,105.96		
Nature					
Number Options Purchased/Sold					
Value					
Securities held after change:					
Ordinary Shares (GOA)	9,084		779,066	10,484	4,564
Shares held in escrow	-		165,953		-
Options exp 30/3/05 @ \$0.25					

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**DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES  
OF GOLD AURA LIMITED AS AT 19th March 2004**

**ROBERT B MURDOCH**

	Indirect	
	RB Murdoch (Robert Murdoch A/C)	Mrs Kian Murdoch
<b>Registered Holder</b>	Trustee & Beneficiary	Spouse
Relationship		
Securities held prior to change: Ordinary Shares (GOA)	317	8,000
Listed Options (GOAO)	-	12,000
Details of Change:		
Date	-	-
Number - purchased/(sold)	-	-
Value	-	-
Nature	-	-
Securities held after change: Ordinary Shares (GOA)	317	8,000
Options exp 30/3/05 @ \$0.25	-	12,000

+ See chapter 19 for defined terms.