

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	9 th March 2005

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	28/06/05
No. of securities held prior to change	Refer Attached
Class	
Number acquired	58,000 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,701.46
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 58,000 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 17th and 24th June 2005, Austex Mining NL purchased 58,000 shares for a consideration of \$5,701.46

+ See chapter 19 for defined terms.

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DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES				
28 June 2005				
OF GOLD AURA LIMITED AS AT				
ROBERT B MURDOCH				
	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	Co-Trustee & Beneficiary
Securities held prior to change:				
Ordinary Shares (GOA)	9,084	1,321,959	10,484	43,026
Ordinary Shares held in escrow		204,415		
Listed Options (GOAO)	-			-
Details of Change:		On market purchase		
Date of Change:		27/6/05		
Number - purchased/(sold)/converted		58,000		
Value				
Nature				
Number Options Purchased/Sold				
Value				
Securities held after change:				
Ordinary Shares (GOA) (Holding 1)	9,084	1,379,959	10,484	43,026
Ordinary Shares (GOA) (Holding 2)	-	204,415		-

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DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES			
28 June 2005			
OF GOLD AURA LIMITED AS AT			
ROBERT B MURDOCH			
Registered Holder	Indirect RB Murdoch (Robert Murdoch Superfund A/c)	Mrs Kian Murdoch	R B Murdoch Murdoch Geophysics Super A/c
Relationship	Trustee & Beneficiary	Spouse	
Securities held prior to change:			
Ordinary Shares (GOA)	317	8,000	143,730
Listed Options (GOAO) expire 31/3/05	-	12,000	
Details of Change:			
Date		-	
Number – purchased/(sold)		-	88,586
Value		-	\$10,015.46
Nature		-	
Securities held after change:			
Ordinary Shares (GOA)	317	8,000	232,316
	-		

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