



Gold Aura Limited

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Company Announcements Office
Australian Securities Exchange

UPTAKE BY GOLD AURA DIRECTORS IN THE NON-RENOUNCEABLE RIGHTS ISSUE

Gold Aura advises that in addition to all Directors taking up their full entitlement in the recent Rights Issue, the Directors have demonstrated their support of the company by applying for a combined total of 8,053,273 new shares under the Rights Issue shortfall. Issue of these shares will be subject to shareholder approval.

Shareholder entitlement acceptances under the Rights issue totalled 15,338,642 shares leaving a shortfall of 139,261,254 shares. To date 6,753,364 shortfall shares have issued and taking into account the combined Directors' applications for 8,053,273 shortfall shares, this leaves a total of 124,454,617 shortfall shares available to be placed.

The Company will now seek to place the available shortfall shares.

About Gold Aura

Gold Aura's principal activity is the global exploration for world class mineral resources. Its current focus is evaluation of the vein style polymetallic (zinc-tin-copper-silver dominant) mineralisation discovered at Croydon, the BacTech funded gold exploration program at Fergusson Island in PNG and the commencement of exploration at the high grade gold Sao Chico property in Brazil.

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Or visit the GOA website www.goldaura.com.au