

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	17 th February 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.

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	27/02/04
No. of securities held prior to change	Refer Attached
Class	
Number acquired	9,669 ordinary shares
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1677.89
No. of securities held after change	Refer Attached

+ See chapter 19 for defined terms.

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<p>Nature of change 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 9,669 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.

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

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On February 27th February 2004, Austex Mining NL Purchased 9,669 Shares for consideration of \$1,677.89.

+ See chapter 19 for defined terms.

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DIRECT & INDIRECT RELEVANT INTERESTS IN OF GOLD AURA LIMITED AS AT 17th February 2004

	ROBERT B MURDOCH		K Shaparad	RB Murdoch & FG Murdoch (Murdoch Geophysics Superfund A/c)
	Direct RB Murdoch	Indirect Austex Mining NL		
Registered Holder				
Relationship	Self	Sole Director & Shareholder	Spouse	Co-Trustee & Beneficiary
Securities held prior to change: Ordinary Shares (GOA)	9,084	773,619	10,484	4,564
Listed Options (GOAO)	-			-
Details of Change:				
Date of Change:				
Number - purchased/(sold)		9,669		
Value		\$1,677.89		
Nature				
Number Options Purchased/Sold				
Value				
Securities held after change: Ordinary Shares (GOA)	9,084	783,288	10,484	4,564
Options exp 30/3/05 @ \$0.25	-			-

+ See chapter 19 for defined terms.

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES

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

+ See chapter 19 for defined terms.