



Gold Aura Limited

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Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

We wish to advise that Dr. Noel White has been appointed as a non-executive director. He has over 35 years experience in minerals exploration, of which 30 years were served with BHP Minerals Exploration, from which he retired as Chief Geologist in 1999. He holds a BSc Honours from the University of Newcastle and PhD from the University of Tasmania. Noel currently operates as an independent consultant and researcher and will bring invaluable knowledge and experience to the Board, based on his extensive international experience and widely recognised technical knowledge.

Yours faithfully
GOLD AURA LIMITED

Ken Chapple
Director