

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	Ken Chapple
Date of last notice	8 th November 2006

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>	Refer Attached
Date of change	13 th February 2007
No. of securities held prior to change	960,606 ordinary shares 166,864 options
Class	Ordinary Shares Options
Number acquired	(i) 320,202 ordinary shares (ii) 160,101 options (iii) 61,706 options
Number disposed	--
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$35,222.22
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>(i) & (ii) Issue of securities under Rights Issue (iii) Off-market trade</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.

Kenneth Chapple		
	Direct	Indirect
Registered Holder	K Chapple	KC Integrated Consulting and Development
Relationship	Self	Sole Director & Shareholder
Securities held prior to change:		
Ordinary Shares (GOA) (Holding 1)	900,606	
Ordinary Shares (GOA) (Holding 2)		60,000
Listed Options (GOAO)	156,421	10,443
Details of Change:	Rights Issue	Off-Market Trade
Date of Change:	13/02/07	13/2/07
Ordinary Shares purchased	300,202	--
Value/Consideration	\$33,022.22	--
Nature		
Options Acquired	150,101	61,706
Value/Consideration	Free attaching options	nil
Securities held after change:		
Ordinary Shares (GOA) (Holding 1)	1,200,808	
Ordinary Shares (GOA) (Holding 2)		80,000
Listed Options (GOAO)	368,228	20,443

+ See chapter 19 for defined terms.