



Gold Aura Limited

A.B.N. 75 067 519 779

Tel: +61 7-38333833
Fax: +61 7-38333888

Level 6, 200 Creek Street, Brisbane

PO Box 728
Spring Hill Qld
Australia 4004

14th February 2005

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

Dear Sirs,

Re: Retirement of Director

Gold Aura Limited today announces that Mr Thomas Roeggla has retired as a Director of the Board, effective 11th February 2005.

The Company wishes to thank Mr Thomas Roeggla for his contribution to the Company since the initial public offering and listing in November 2002.

Yours faithfully

GOLD AURA LIMITED

Rob Murdoch
Chairman