



# Gold Aura Limited

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Australia 4004

17 July 2006

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

Dear Sir

**Re: Managing Director Remuneration**

The Company's directors have approved an increase in remuneration for the Company's Managing Director, Mr Ken Chapple. Effective from 20 April 2006 (the date of Mr. Chapple's appointment as Managing Director), Mr Chapple's remuneration consists of:-

- i. Salary (\$180,000 per annum);
- ii. Superannuation Guarantee entitlement; and
- iii. annual car parking allowance.

Yours faithfully

**GOLD AURA LIMITED**

John Lemon  
Company Secretary