



# Gold Aura Limited

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6 November 2008

Company Announcements Office  
Australian Securities Exchange

## **Notice under Section 708A(5)(e)(i) *Corporations Act***

Gold Aura Limited (“the Company”) on 30 October 2008 issued 1,750,000 fully paid ordinary shares to Pegasus Corporate Advisory Pty Ltd (“Pegasus”) in consideration of services provided to the Company by Pegasus.

Accordingly the Company gives notice under section 708A(5)(e)(i) *Corporations Act 2001* (Cwth) that:

1. the abovementioned securities were issued without disclosure to investors under Part 6D.2 *Corporations Act*,
2. as at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
  - (ii) section 674 *Corporations Act*; and
3. as at the date of this notice there is no information to be disclosed which is “excluded information” as defined in subsection 708A(7) *Corporations Act* that is reasonable for investors and their professional advisers to find in a disclosure document.

Yours Faithfully  
**GOLD AURA LIMITED**

John Lemon  
Company Secretary