

# 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.

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | Gold Aura Limited |
| <b>ABN</b>            | 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.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | Robert Murdoch                |
| <b>Date of last notice</b> | 15 <sup>th</sup> October 2004 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Refer Attached                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |   |
| <b>Date of change</b>  | 17/01/05                                  |
| <b>No. of securities held prior to change</b>  | Refer Attached                            |
| <b>Class</b>   |   |
| <b>Number acquired</b>   | 57,730 ordinary shares                    |
| <b>Number disposed</b>   |   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$7,504.90                                |
| <b>No. of securities held after change</b>   | Refer Attached                            |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade<br>57,730 ordinary shares |

+ See chapter 19 for defined terms.

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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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Murdoch Geophysics Super purchased 57,730 Shares for a consideration of \$7,504.90

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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| <b>DIRECT &amp; INDIRECT RELEVANT INTERESTS IN SECURITIES</b> |                   |                             |                   |   |
|---|-------------------|-----------------------------|-------------------|---|
| <b>OF GOLD AURA LIMITED AS AT</b>                             |                   | 17 January 2005             |                   |   |
| <b>ROBERT B MURDOCH</b>                                       |                   |                             |                   |   |
|   | <b>Direct</b>     | <b>Indirect</b>             |                   |   |
|   | <b>RB Murdoch</b> | <b>Austex Mining NL</b>     | <b>K Shaparad</b> | <b>RB Murdoch &amp; FG Murdoch<br/>(Murdoch Geophysics<br/>Superfund A/c)</b> |
| <b>Registered Holder</b>                                      |                   |                             |                   |   |
| Relationship  | Self              | Sole Director & Shareholder | Spouse            | Co-Trustee & Beneficiary  |
| Securities held prior to change:                              |                   |                             |                   |   |
| Ordinary Shares (GOA)   | 9,084             | 1,360,421                   | 10,484            | 43,026  |
| Ordinary Shares held in escrow                                |                   | 165,953                     |                   |   |
| Listed Options (GOAO)   | -                 |                             |                   | -   |
| Details of Change:  |                   |                             |                   |   |
| Date of Change:   |                   |                             |                   |   |
| Number - purchased/(sold)                                     |                   |                             |                   |   |
| Value   |                   |                             |                   |   |
| Nature  |                   |                             |                   |   |
| Number Options Purchased/Sold                                 |                   |                             |                   |   |
| Value   |                   |                             |                   |   |
| Securities held after change:                                 |                   |                             |                   |   |
| Ordinary Shares (GOA)   | 9,084             | 1,360,421                   | 10,484            | 43,026  |
| Shares held in escrow   |                   | 165,953                     |                   |   |
| Options exp 30/3/05 @ \$0.25                                  | -                 |                             |                   | -   |

+ See chapter 19 for defined terms.

| DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES<br>OF GOLD AURA LIMITED AS AT 17 Jan. 05<br>ROBERT B MURDOCH |   |                  |  |
|---|---|------------------|--|
|   | Indirect<br>RB Murdoch (Robert<br>Murdoch Superfund<br>A/c) | Mrs Kian Murdoch | R B Murdoch<br>Murdoch Geophysics Super<br>A/c |
| <b>Registered Holder</b>  |   |                  |  |
| Relationship  | Trustee & Beneficiary                                       | Spouse           |  |
| Securities held prior to change:  |   |                  |  |
| Ordinary Shares (GOA)   | 317   | 8,000            | 70,000   |
| Listed Options (GOAO)   | -   | 12,000           |  |
| Details of Change:  |   |                  |  |
| Date  |   | -                |  |
| Number – purchased/(sold)   |   | -                | 57,730   |
| Value   |   | -                | \$7,504.90                                     |
| Nature  |   | -                |  |
| Securities held after change:   |   |                  |  |
| Ordinary Shares (GOA)   | 317   | 8,000            | 127,730  |
| Options exp 30/3/05 @ \$0.25  | -   | 12,000           |  |

+ See chapter 19 for defined terms.