

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	17 th February 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	24 th May 2006
No. of securities held prior to change	(i) 587,159 ordinary shares (ii) 39,115 ordinary shares
Class	(a) Ordinary Shares (b) Options
Number acquired	(a) 333,726 ordinary shares (b) 166,863 options
Number disposed	--
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) & (b) \$28,366.71
No. of securities held after change	Refer Attached
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) & (b) Rights Issue

+ 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.

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

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On 25th May 2006, Ken Chapple and related parties received 333,726 ordinary shares and 166,863 options for a consideration of \$28,366.71 via Rights issue placement.

+ See chapter 19 for defined terms.

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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)	587,159	
Ordinary Shares (GOA) (Holding 2)		39,115
Unlisted Listed Options (GOA4)		
Details of Change:	Rights Issue Placement	Rights Issue Placement
Date of Change:	25/05/06	25/05/06
Number - purchased/(sold)/converted	312,841	20,885
Value	\$26,591.48	\$17,755.22
Nature		
Number Options Purchased/Sold	156,420	10,443
Value	\$0	\$0
Securities held after change:		
Ordinary Shares (GOA) (Holding 1)	900,000	
Ordinary Shares (GOA) (Holding 2)		60,000
Listed Options (GOAO)	156,420	10,443

+ See chapter 19 for defined terms.