



# Gold Aura Limited

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13 February 2006

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

Dear Sir

**Re: Company Secretary**

Effective 13 February 2006, Michael Ilett has resigned as Company Secretary. Mr Ilett, who was also the Company's Chief Financial Officer, leaves to pursue business opportunities, both in Australia and abroad.

The Company's Directors thank Mr Ilett for his contribution and wish him well in his future endeavours.

Effective 13 February 2006, Mr John Andrew Lemon has been appointed as Company Secretary. Mr Lemon is a qualified solicitor, and has considerable experience both as an in-house corporate lawyer and public Company Secretary. He has previously held positions with a number of companies, including M.I.M. Holdings, General Electric and Bank of Queensland.

Yours faithfully

**GOLD AURA LIMITED**

Rob Murdoch  
Chairman