



Gold Aura Limited

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3rd March 2005

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

Dear Sirs

Re: Expiry of Listed Options

Gold Aura Limited (“Gold Aura”) refers to its announcement dated 1st March 2005 regarding the expiry of listed options and advises that that the quotation of the GOAO options will end on 24th March 2005 and not 25th March 2005 as previously stated.

Yours faithfully

GOLD AURA LIMITED

A handwritten signature in black ink, appearing to read 'R. Murdoch', with a long horizontal line extending to the right.

Rob Murdoch
Chairman