

# 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>	James Collins-Taylor
<b>Date of last notice</b>	11/04/08

### 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>	<ol style="list-style-type: none"> <li>1. Direct – 1,000,000 options (acquired under Employee Share Option Plan);</li> <li>2. Indirect – (i) 584,869 ordinary shares; (ii) 85,801 options (exercisable @ \$0.13; expiring 31/03/09)</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Austock Nominees Pty Ltd as ultimate nominee for James Collins-Taylor
<b>Date of change</b>	12/09/08 – acquired 166,667 shares under Share Purchase Plan
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 418,202 shares</li> <li>2. 1,085,801 options</li> </ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. 418,202 ordinary shares</li> <li>2. 85,801 options exercisable @ \$0.13; expiring 31/03/09</li> <li>3. 1,000,000 options acquired under Employee Share Option Plan – (i) 500,000 options exercisable @ \$0.13; expiring 02/04/09; (ii) 500,000 options exercisable @ \$0.20; expiring 02/04/09</li> </ol>
<b>Number acquired</b>	166,667 ordinary shares
<b>Number disposed</b>	---
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000.00
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 584,869 shares</li> <li>2. 1,085,801 options</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under Share Purchase Plan

**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 (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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