

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	24 th May 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Attached
Date of change	1 st November 2006
No. of securities held prior to change	960,000 ordinary shares 166,864 options
Class	Ordinary Shares
Number acquired	606 ordinary shares
Number disposed	--
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45.45
No. of securities held after change	Refer Attached
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market transfer

+ 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. On 1st November 2006, Ken Chapple received 606 ordinary shares for a consideration of \$45.45 via off market transfer.

+ 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)	900,000	
Ordinary Shares (GOA) (Holding 2)		60,000
Listed Options (GOAO)		10,443
Details of Change:	Off market transfer	
Date of Change:	1/11/06	
Number - purchased/(sold)/converted	606	
Value	\$45.45	
Nature		
Number Options Purchased/Sold		
Value		
Securities held after change:		
Ordinary Shares (GOA) (Holding 1)	900,606	
Ordinary Shares (GOA) (Holding 2)		60,000
Listed Options (GOAO)	156,421	10,443

+ See chapter 19 for defined terms.