



Gold Aura Limited

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Level 6, 200 Creek Street, Brisbane

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Spring Hill Qld
Australia 4004

1 April 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") advises that the 31,119,668 options ("GOAO") on issue which are exercisable at 97 cents into an equal number of fully paid ordinary shares ("GOA") expired on 31st March 2005.

Details of the underlying securities (the GOA shares) to which these options relates are as follows:

	<u>Price</u>	<u>Date</u>
Latest traded market price (being at close of trading)	11.5 cents	31/03/05
Highest traded market price during the last 3 months	13.5 cents	26/01/05
Lowest traded market price during the last 3 months	9.5 cents	14/03/05

The Company also advises that an option expiry notice has not been sent to optionholders as the market price of the Company's ordinary shares did not exceed 75% of the expiry date on or before 31st March 2005.

Yours faithfully
GOLD AURA LIMITED

A handwritten signature in black ink, appearing to be 'R B Murdoch'.

R B Murdoch
Chairman