

# 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> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

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>    | Brett Fraser     |
| <b>Date of last notice</b> | 24 December 2009 |

### 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>                                                                                                                                  | Direct and Indirect                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Pinewood Asset Pty Ltd<br>Director Wolfstar Group Pty Ltd<br>Director Tyler Street Holdings Pty Ltd                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                               | 21 October 2010                                                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                       | 975,000 – Pinewood Asset<br>246,000 – Wolfstar Group Pty Ltd<br>100,000 – Tyler Street Holdings<br><br>25c options exercisable on or before 30/6/10<br>750,000 – Pinewood Asset<br><br>23c options exercisable on or before 1/9/11<br>1,000,000 - Direct |
| <b>Class</b>                                                                                                                                                        | Shares                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                              | 49,200 – Wolfstar Group Pty Ltd<br>216,000 – Tyler Street Holdings                                                                                                                                                                                       |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                      |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 0                                                                                                                                                                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                  | 975,000 – Pinewood Asset<br>295,200 – Wolfstar Group Pty Ltd<br>316,000 – Tyler Street Holdings<br><br>25c options exercisable on or before 30/6/10<br>750,000 – Pinewood Asset<br><br>23c options exercisable on or before 1/9/11<br>1,000,000 - Direct |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement Issue                                                                                                                                                                                                                                        |

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

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|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

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>    | Bob Beeson       |
| <b>Date of last notice</b> | 24 December 2009 |

### **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>                                                                                                                                  | Direct                                                                                                                                                                                                                                                               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                      |
| <b>Date of change</b>                                                                                                                                               | 22 October 2010                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | Ordinary Fully Paid Shares<br>1,155,000<br><br>25c options exercisable on or before 30/6/10<br>1,500,000 – Direct<br><br>55c options exercisable on or before 30/6/11<br>1,500,000 – Direct<br><br>23c options exercisable on or before 1/9/11<br>1,500,000 - Direct |
| <b>Class</b>                                                                                                                                                        | Shares                                                                                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                              | 120,000                                                                                                                                                                                                                                                              |
| <b>Number disposed</b>                                                                                                                                              | nil                                                                                                                                                                                                                                                                  |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 0                                                                                                                                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Ordinary Fully Paid Shares<br/>1,275,000</p> <p>25c options exercisable on or before 30/6/10<br/>1,500,000 – Direct</p> <p>55c options exercisable on or before 30/6/11<br/>1,500,000 – Direct</p> <p>23c options exercisable on or before 1/9/11<br/>1,500,000 - Direct</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement Issue                                                                                                                                                                                                                                                               |

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

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|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

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>    | Jay Stephenson   |
| <b>Date of last notice</b> | 24 December 2009 |

### 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>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Almamater Pty Ltd<br>Director Wolfstar Group Pty Ltd                                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                                   | 22 October 2010                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                           | Ordinary Fully Paid Shares<br><br>20,000 – Direct<br>850,000 – Almamater Pty Ltd<br>20,000 – Spouse<br>246,000 – Wolfstar Group Pty Ltd<br><br>25c options exercisable on or before 30/6/10<br>750,000 – Almamater Pty Ltd<br><br>23c options exercisable on or before 1/9/11<br>1,000,000 - Direct |
| <b>Class</b>                                                                                                                                                            | Options                                                                                                                                                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                  | 49,200 – Wolfstar Group Pty Ltd<br>110,000 – Pazzia Pty Ltd                                                                                                                                                                                                                                         |

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**Appendix 3Y**  
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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 0                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | <p>Ordinary Fully Paid Shares</p> <p>20,000 – Direct<br/> 850,000 – Almamater Pty Ltd<br/> 20,000 – Spouse<br/> 295,200 – Wolfstar Group Pty Ltd<br/> 110,000 – Pazzia Pty Ltd</p> <p>25c options exercisable on or before 30/6/10<br/> 750,000 – Almamater Pty Ltd</p> <p>23c options exercisable on or before 1/9/11<br/> 1,000,000 – Direct</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Entitlement Issue                                                                                                                                                                                                                                                                                                                                  |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |

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

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