

# 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>    | Simon O'Loughlin |
| <b>Date of last notice</b> | 17 February 2012 |

### **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> | Yoix Pty Ltd <ST O'Loughlin Family A/C><br>Simon O'Loughlin & Lucille O'Loughlin<br><O'Loughlin Family Super A/C>                                                                                                     |
| <b>Date of change</b>                                                                                                                                                   | 14 June 2012                                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>Direct</b><br>818,112 Ordinary Shares<br>100,000 Options 20 cents exp 01/12/2014<br><br><b>Indirect</b><br><b>O'Loughlin Family Super A/C</b><br>175,000 Ordinary Shares<br>25,000 Options 20 cents exp 01/12/2014 |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares & Options                                                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                  | 800,000 Ordinary Shares acquired by Yoix Pty Ltd in off market transfer between Director Holdings                                                                                                                     |
| <b>Number disposed</b>                                                                                                                                                  | 800,000 Ordinary Shares disposed of by Simon O'Loughlin in off market transfer between Director Holdings                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 14 cents per share                                                                                                                                                                                                                                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct</b><br>18,112 Ordinary Shares<br>100,000 Options 20 cents exp 01/12/2014<br><br><b>Indirect</b><br><b>O'Loughlin Family Super A/C</b><br>175,000 Ordinary Shares<br>25,000 Options 20 cents exp 01/12/2014<br><br><b>Yoix Pty Ltd &lt;ST O'Loughlin Family A/C&gt;</b><br>800,000 Ordinary Shares |
| <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 | Off Market transfer between Director Holdings                                                                                                                                                                                                                                                               |

## 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>                                                                                                                                                 |  |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.