

29 June 2012

ASX Limited
2 The Esplanade
PERTH WA 6000

By e-lodgement

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Please see attached Appendix 3Y – Change of Director’s Interest Notice, in relation to a transfer of shares and options between a Director’s indirect holdings.

Jay Stephenson
COMPANY SECRETARY

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 30/09/01 Amended 01/01/11

Name of entity	AURA ENERGY IMITED
ABN	62 115 927 681

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	Jay Stephenson
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1. Almamater Pty Ltd 2. Wolfstar Group Pty Ltd 3. Pazzia Pty Ltd 4. Shares held by Spouse 5. WSG Capital Pty Ltd
Date of change	28 June 2012
No. of securities held prior to change	Direct 11,667 Ordinary Shares 1,667 Options 20 cents exp 01/12/2014 Indirect 1. 991,667 Ordinary Shares 141,667 Options 20 cents exp 01/12/2014 2. 393,400 Ordinary Shares 48,200 Options 20 cents exp 01/12/2014 3. 140,000 Ordinary Shares 20,000 Options 20 cents exp 01/12/2014 4. 33,000 Ordinary Shares 3,000 Options 20 cents exp 01/12/2014 5. 262,500 Ordinary Shares 750,000 Options 31 cents exp 31/10/2014 37,500 Options 20 cents exp 01/12/2014

+ See chapter 19 for defined terms.

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Class	a. Ordinary Shares b. Options
Number acquired	a. 160,000 b. 141,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$24,000 b. Nil
No. of securities held after change	Direct 11,667 Ordinary Shares 1,667 Options 20 cents exp 01/12/2014 Indirect 1. 831,667 Ordinary Shares 2. 393,400 Ordinary Shares 48,200 Options 20 cents exp 01/12/2014 3. 300,000 Ordinary Shares 161,667 Options 20 cents exp 01/12/2014 4. 33,000 Ordinary Shares 3,000 Options 20 cents exp 01/12/2014 5. 262,500 Ordinary Shares 750,000 Options 31 cents exp 31/10/2014 37,500 Options 20 cents exp 01/12/2014
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 transfers between Director indirect entities

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	-

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.