

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	AURA ENERGY LIMITED
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	Simon O'Loughlin
Date of last notice	14 June 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yoix Pty Ltd <ST O'Loughlin Family A/C> Simon O'Loughlin & Lucille O'Loughlin <O'Loughlin Family Super A/C>
Date of change	10 May 2013
No. of securities held prior to change	Direct 18,112 Ordinary Shares 100,000 Options 20 cents exp 01/12/2014 Indirect O'Loughlin Family Super A/C 175,000 Ordinary Shares 25,000 Options 20 cents exp 01/12/2014 Yoix Pty Ltd <ST O'Loughlin Family A/C> 800,000 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	150,000 Ordinary Shares acquired by Simon O'Loughlin & Lucille O'Loughlin <O'Loughlin Family Super A/C> in off
Number disposed	150,000 Ordinary Shares disposed of by Yoix Pty Ltd in off market transfer between Director Holdings
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per share
No. of securities held after change	Direct 18,112 Ordinary Shares 100,000 Options 20 cents exp 01/12/2014 Indirect O'Loughlin Family Super A/C 325,000 Ordinary Shares 25,000 Options 20 cents exp 01/12/2014 Yoix Pty Ltd <ST O'Loughlin Family A/C> 650,000 Ordinary Shares
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 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.

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	

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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

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