

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	Brett Fraser
Date of last notice	16 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. Pinewood Asset Pty Ltd 2. Wolfstar Group Pty Ltd 3. Tyler Street Holdings Pty Ltd 4. WSG Capital Pty Ltd
Date of change	26 June 2013
No. of securities held prior to change	Direct 93,261 Ordinary Shares Indirect 1. 1,143,334 Ordinary Shares 163,334 Options 20 cents exp 01/12/2014 2. 393,400 Ordinary Shares 48,200 Options 20 cents exp 01/12/2014 3. 368,667 Ordinary Shares 52,667 Options 20 cents exp 01/12/2014 4. 262,500 Ordinary Shares 750,000 Options 31 cents exp 31/10/2014 37,500 Options 20 cents exp 01/12/2014

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Class	Ordinary Shares
Number acquired	200,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per share
No. of securities held after change	Direct 93,261 Ordinary Shares Indirect 1. 1,143,334 Ordinary Shares 163,334 Options 20 cents exp 01/12/2014 2. 405,900 Ordinary Shares 48,200 Options 20 cents exp 01/12/2014 3. 556,167 Ordinary Shares 52,667 Options 20 cents exp 01/12/2014 4. 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	Share Purchase Plan

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	-

+ See chapter 19 for defined terms.

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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

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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	Robert Beeson
Date of last notice	16 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Robert + Patricia Ann Beeson <Beeson Superannuation Fund>
Date of change	26 June 2013
No. of securities held prior to change	Direct 1,155,000 Ordinary Shares 2,000,000 Options 31 cents exp 31/10/2014 Indirect 766,668 Ordinary Shares 266 668 Options 20 cents exp 01/12/2014
Class	Ordinary Shares
Number acquired	187,500 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per Share

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No. of securities held after change	Direct 1,155,000 Ordinary Shares 2,000,000 Options 31 cents exp 31/10/2014 Indirect 954,168 Ordinary Shares 266 668 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	Share Purchase Plan

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	-
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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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	29 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 & 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	26 June 2013
No. of securities held prior to 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

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Class	Ordinary Shares
Number acquired	37,500 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per Share
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. 405,900 Ordinary Shares 48,200 Options 20 cents exp 01/12/2014 3. 325,000 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	Share Purchase Plan

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	-

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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

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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	Leigh Junk
Date of last notice	16 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jolee Corporation Pty Ltd <Jolee Investment Trust>
Date of change	26 June 2013
No. of securities held prior to change	Indirect 875,000 Ordinary Shares 125,000 Options 20 cents exp 01/12/2014
Class	Ordinary Shares
Number acquired	62,500 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per Share
No. of securities held after change	Indirect 937,500 Ordinary Shares 125,000 Options 20 cents exp 01/12/2014

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan
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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	-
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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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	Julian Perkins
Date of last notice	21 February 2013

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Perkins + Margaret Fong <Fong Superannuation Fund AC>
Date of change	26 June 2013
No. of securities held prior to change	180,000 Ordinary Shares 6,667 Options 20 cents exp 01/12/2014
Class	Ordinary Shares
Number acquired	60,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	8 cents per Share
No. of securities held after change	240,000 Ordinary Shares 6,667 Options 20 cents exp 01/12/2014

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan
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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	-
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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