

Aura Energy Limited ACN 115 927 681 ABN 62 115 927 681
Level 1, 19-23 Prospect Street, Box Hill, Victoria 3128
Phone 03 9890 0292 Fax 03 9890 3411



26 May 2014

The Manager
Australian Stock Exchange

Attention Ms Kerrie Papamihail

Appendix 3Y

Aura Energy Limited has recently undertaken a review of the shareholdings of directors.

The review highlighted a number of anomalies between some of these holdings and the most recent Appendix 3Y forms lodged with the ASX.

The differences included non-reporting of movements of shares between direct and indirect holdings, errors in initial reporting of shares as being held directly that were in fact indirect holdings, and several instances of non-reporting of shares and options received on issue or purchase.

Attached are amending Appendix 3Y for three current directors.

The Company apologises for the delays in reporting these changes.

Processes are being put into place to ensure timely compliance with disclosure requirements in future.

Yours faithfully,

A handwritten signature in black ink, appearing to read "S Zillwood", written over a circular stamp or seal.

S Zillwood
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 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	BRETT FRASER
Date of last notice	20 DECEMBER 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	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	12 May 2014
No. of securities held prior to change	Direct 93,261 FPO Shares 625,000 Options 15 cents exp 13/01/15 625,000 Options 20 cents exp 13/07/16 Indirect 1. 1,143,334 FPO Shares 163,334 Options 20 cents exp 1/12/14 2. 330,900 FPO Shares 48,200 Options 20 cents exp 1/12/14 3. 631,167 FPO Shares 52,667 Options 20 cents exp 1/12/14 4. 262,500 FPO Shares 750,000 Options 31 cents exp 31/10/14 37,500 Options 20 cents exp 1/12/14

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	2 FPO shares 3 Options 4 FPO shares 5 FPO Shares
Number acquired	2 24,878 non-renounce issue 3 24,878 non-renounce issue 4 340,234 from Wolfstar 5 93,261 from B Fraser
Number disposed	4 340,234 to Tyler St Holdings 5 93,261 to Tyler Street
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 Nil 3 Nil 4 \$0.032 5 \$0.23
No. of securities held after change	Direct 625,000 Options 15 cents exp 13/01/15 625,000 Options 20 cents exp 13/07/16 15,544 Options 20 cents exp 01/12/14 Indirect 1. 1,143,334 Ordinary Shares 163,334 Options 20 cents exp 1/12/14 2. 57,334 Options 20 cents exp 1/12/14 3. 1,064,662 Ordinary Shares 52,667 Options 20 cents exp 1/12/14 4. 262,500 Ordinary Shares 37,500 Options 20 Cent exp 1/12/14 750,000 Options 31 cent exp 31/10/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 Shares issued as approved by shareholders at the general meeting on 8 May 2014 2 & 3 Non renounceable rights issue 10 Feb 2012. 4 Transfer of holdings between indirect entities 5 Transfer of FPO shares from B Fraser to Tyler Street Holdings 15 September 2011

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.

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Introduced 30/09/01 Amended 01/01/11

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	20 DECEMBER 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	DIRECT & INDERECT
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	13 May 2014
No. of securities held prior to change	Direct 1,155,000 FPO shares 2,000,000 Options 31c exp 31/10/2014 2,125,000 Options 15c exp 13/01/2015 2,125,000 Options 20c exp 13/07/2016 Indirect 974,168 FPO shares 266,668 Options 20c exp 01/12/2014
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	1. 1,035,000 FPO shares incorrectly included in direct holding, should be indirect 2. 100,000 FPO shares issued 2 October 2010 (indirect) 3. 10,000 FPO shares purchased 9 December 2013 (indirect) 4. 20,000 FPO shares purchased 27 December 2013 (indirect)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A correction of previous disclosure 2. \$0.15 3. \$0.04 4. \$0.058
No. of securities held after change	Direct 120,000 FPO shares 2,000,000 Options 31c exp 31/10/2014 2,125,000 Options 15c exp 13/01/2015 2,125,000 Options 20c exp 13/07/2016 Indirect 2,139,168 FPO shares 266,668 Options 20c 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	Shares issued as approved by shareholders at the general meeting on 8 May 2014

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

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	JULIAN PERKINS
Date of last notice	20 DECEMBER 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	13 May 2014
No. of securities held prior to change	240,000 FPO Shares 6,667 Options 20 cents exp 1/12/14 1,250,000 Options 15 cents exp 13/1/15 1,250,000 Options 20 cents exp 13/7/16
Class	1 Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	1. 50,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil
No. of securities held after change	240,000 FPO Shares 6,667 Options 20 cents exp 1/12/14 1,250,000 Options 15 cents exp 3/01/15 1,250,000 Options 20 cents exp 13/7/16 50,000 Options 45 cents exp 31/3/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Issue 31 Mach 2011 employee options 45 cents expiry 31 March 2016

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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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