

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	PETER REEVE
Date of last notice	26 MAY 2014

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	6 JUNE 2014
No. of securities held prior to change	482,196 Ordinary Shares 2,000,000 Options 15 cents exp 13/01/2015 2,250,000 Options 20 cents exp 13/01/2016 2,000,000 Options 20 cents exp 13/07/2016
Class	Ordinary shares
Number acquired	182,634
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.030325 per share
No. of securities held after change	664,830 Ordinary Shares 2,000,000 Options 15 cents exp 13/1/015 2,250,000 Options 20 cents exp 13/1/16 2,000,000 Options 20 cents exp 13/7/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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
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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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	26 MAY 2014

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	6 JUNE 2014
No. of securities held prior to change	Direct 455,572 Ordinary 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 Ordinary shares 266,668 Options 20c exp 01/12/2014
Class	Ordinary shares
Number acquired	107,184
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.030325 per share
No. of securities held after change	Direct 562,756 Ordinary 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 Ordinary 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
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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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	26 MAY 2014

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.	1. Pinewood Asset Pty Ltd 2. Wolfstar Group Pty Ltd 3. Tyler Street Holdings Pty Ltd 4. WSG Capital Pty Ltd
Date of change	6 JUNE 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 148,386 FPO Shares 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
Class	FPO shares
Number acquired	57,428
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.030325 per share

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No. of securities held after change	Direct 205,814 FPO Shares 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	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
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

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Interest after change	N/A
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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 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	26 MAY 2014

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	6 JUNE 2014
No. of securities held prior to change	589,616 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 50,000 Options 45 cents exp 31/3/16
Class	1 Ordinary shares

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Number acquired	151,142
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.030325 per share
No. of securities held after change	740,758 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 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
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

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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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