Form 604

Corporations Act 2001 Section 671B

Notice of changes of interests of substantial holder

To Company Name/Scheme Aura Energy Ltd

ACN/ARSN 115 927 681

1. Details of substantial holder (1)

Name Technical Investing Pty Ltd

ACN/ARSN (if applicable) 86 111 646 032

There was a change in the interests of the substantial holder on 29 July 2014

The previous notice was given to the company on 6 Jan 2011

The previous notice was dated 6 Jan 2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

	Previous Notice		Present Notice	
Class of securities	Person's votes Voting power (5)		Person's votes	Voting power (5)
Fully paid ordinary shares	8,925,721	6.76%	12,407,418	5.92%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows::

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See attachment					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
Technical Investing Pty Ltd	UBS Nominees	UBS Nominees	ATF Technical Investing Absolute Return Fund	7,714,833	7,714,833
Technical Investing Pty Ltd	UBS Nominees	UBS Nominees	As trustee for TI Family Wealth Fund	4,119,668	4,119,668
Technical Investing Pty Ltd	Technical Investing Pty Ltd	Technical Investing Pty Ltd	Holder of shares	572,917	572,917

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Technical Investing Pty Ltd	55 Crown St, Bellingen, NSW, 2454
UBS Nominees	Lvl 16, Chifley Tower, 2 Chifley Sq, Sydney, NSW 2000

Signature

Print name

Tim Sutton Capacity Director

Sign here

Date 04 / 08 / 2014

DIRECTIONS

- 1. If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- 2. See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3. See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- 4. The voting shares of a company constitute one class unless divided into separate classes.
- 5. The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6. Include details of:
 - any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting
 powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to
 which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- 7. Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, becom'e entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- 8. If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- 9. Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Attachment to Form 604 – Technical Investing Pty Ltd / Aura Energy Limited

				Class and	
				number of	
	Person whose		Consideration	securities	
	relevant		given in	affected – All	
	interest	Natue of	relation to	ordinary	Person's votes
Date of change	changed	change	change	shares	affected
Technical Investi	ng Pty Ltd as trust	ee for Technical Ir	vesting Absolute	Return Fund	
6/01/2011	TI ATF TIARF	Sell on mkt	-124,324	-320,000	-320,000
14/03/2011	TI ATF TIARF	Buy on mkt	102,077	300,000	300,000
30/06/2011	TI ATF TIARF	Buy on mkt	24,759	129,877	129,877
1/07/2011	TI ATF TIARF	Buy on mkt	7,681	40,300	40,300
12/09/2011	TI ATF TIARF	Placement	115,000	500,000	500,000
23/01/2012	TI ATF TIARF	Placement	166,833	1,112,221	1,112,221
21/08/2012	TI ATF TIARF	Sell on mkt	-9,817	-70,714	-70,714
Technical Investi	ing Pty Ltd as trust	ee for TI Family W	ealth Fund		
14/03/2011	TI ATF TIFWF	Buy on mkt	68,224	200,000	200,000
23/01/2012	TI ATF TIFWF	Placement	77,564	517,096	517,096
31/07/2013	TI ATF TIFWF	Buy on mkt	30,099	500,000	500,000
Technical Investi	ing Pty Ltd				
15/09/2010	TI Pty Ltd	Placement	50,000	333,333	333,333
14/10/2010	TI Pty Ltd	Placement	10,000	66,667	66,667
30/01/2012	TI Pty Ltd	Buy on mkt	10,000	66,667	66,667
11/06/2013	TI Pty Ltd	Buy on mkt	8,500	106,250	106,250
Shares issued by	/ Aura Energy caus	sing change in per	centage holdings		
7/03/2014		Aura issue 3B			
9/04/2014		Aura issue 3B			
15/05/2014		Aura issue 3B			
11/06/2014		Aura issue 3B			
10/07/2014		Aura issue 3B			
29/07/2014		Aura issue 3B			