

Rule 3.19A.2

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	17 September 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	31 October 2014

+ See chapter 19 for defined terms.

Appendix 3Y
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No. of securities held prior to 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. 1,429,168 Ordinary Shares 163,334 Options 20 cents exp 11/12/14 142,917 Options 6 cents exp 01/09/15 2. 57,534 Options 20 cents exp 1/12/14 3. 1,330,828 Ordinary Shares 52,667 Options 20 cents exp 1/12/14 133,083 Options 6 cents exp 01/09/15 4. 262,500 Ordinary Shares 37,500 Options 20 Cent exp 1/12/14 750,000 Options 31 cent exp 31/10/14
Class	a) FPO shares b) Options
Number acquired	
Number disposed	750,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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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. 1,429,168 Ordinary Shares 163,334 Options 20 cents exp 11/12/14 142,917 Options 6 cents exp 01/09/15 2. 57,534 Options 20 cents exp 1/12/14 3. 1,330,828 Ordinary Shares 52,667 Options 20 cents exp 1/12/14 133,083 Options 6 cents exp 01/09/15 4. 262,500 Ordinary Shares 37,500 Options 20 Cent exp 1/12/14
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options 31 October 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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Appendix 3Y
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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

⁺ 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	9 September 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.	Robert & Patricia Ann Beeson <Beeson Superannuation Fund>
Date of change	31 October 2014
No. of securities held prior to change	Direct 562,756 Ordinary shares 2,000,000 Options 31c exp 31/10/14 2,125,000 Options 15c exp 13/01/2015 2,125,000 Options 20c exp 13/07/2016 Indirect 2,472,501 Ordinary shares 266,668 Options 20c exp 01/12/2014 166,667 Options 6c exp 01/09/2015
Class	Ordinary shares Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	
Number disposed	2,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct 562,756 Ordinary shares 2,125,000 Options 15c exp 13/01/2015 2,125,000 Options 20c exp 13/07/2016 Indirect 2,472,501 Ordinary shares 266,668 Options 20c exp 01/12/2014 166,667 Options 6c exp 01/09/2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options 31 October 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	
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	

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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

⁺ See chapter 19 for defined terms.