

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	ROBERT BEESON
Date of last notice	27 January 2015

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	29 June 2015
No. of securities held prior to change	Direct 2,143,122 Ordinary shares 2,125,000 Options 20c exp 13/07/2016 Indirect 2,472,501 Ordinary shares 166,667 Options 6c exp 01/09/2015
Class	Shares
Number acquired	985,335
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares in lieu of \$26,276 Director' Fees

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 3,129,071 Ordinary shares 2,125,000 Options 20c exp 13/07/2016 Indirect 2,472,501 Ordinary shares 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	Issue of FPO shares.

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
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⁺ See chapter 19 for defined terms.

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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	JULIAN PERKINS
Date of last notice	27 JANUARY 2015

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	29 JUNE 2015
No. of securities held prior to change	1,831,600 Ordinary shares 1,250,000 Options 20 cents exp 13/07/16 50,000 Options 45 cents exp 31/03/16 92,595 Options 6 cents exp 01/09/15
Class	Shares
Number acquired	
Number disposed	1,030,390
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares in lieu of \$27,500 Director' Fees

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No. of securities held after change	2,861,990 Ordinary shares 1,250,000 Options 20 cents exp 13/07/16 50,000 Options 45 cents exp 31/03/16 92,595 Options 6 cents exp 01/09/15
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FPO shares.

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

⁺ See chapter 19 for defined terms.

Rule 3.19A.2

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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	PETER REEVE
Date of last notice	27 JANUARY 2015

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	29 JUNE 2015
No. of securities held prior to change	4,537,469 Ordinary shares 2,250,000 Options 20 cents exp 13/01/16 2,000,000 Options 20 cents exp 13/07/16 83,104 Options 6 cents exp 13/07/16
Class	Ordinary shares
Number acquired	905,949
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares in lieu of \$26,703 Director' Fees

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No. of securities held after change	5,442,804 Ordinary shares 2,250,000 Options 20 cents exp 13/01/16 2,000,000 Options 20 cents exp 13/07/16 83,104 Options 6 cents exp 13/07/16
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FPO shares.

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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Rule 3.19A.2

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

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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	BRETT FRASER
Date of last notice	27 January 2015

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	13 January 2015
No. of securities held prior to change	Direct 546,965 FPO Shares 625,000 Options 20 cents exp 13/07/16 Indirect 1. 1,429,168 Ordinary Shares 142,917 Options 6 cents exp 01/09/15 2. Nil 3. 1,330,828 Ordinary Shares 133,083 Options 6 cents exp 01/09/15 4. 262,500 Ordinary Shares
Class	Ordinary shares

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Number acquired	In direct 388,139
Number disposed	Direct
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue of shares in lieu of \$20,718 Director' Fees
No. of securities held after change	Direct 546,965 FPO Shares 625,000 Options 20 cents exp 13/07/16 Indirect 1,817,307 Ordinary Shares 142,917 Options 6 cents exp 01/09/15 - Nil 1,330,828 Ordinary Shares 133,083 Options 6 cents exp 01/09/15 262,500 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of FPO shares.

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

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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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