

# 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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | <b>AURA ENERGY LIMITED</b> |
| <b>ABN</b>            | <b>62 115 927 681</b>      |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | PETER REEVE  |
| <b>Date of last notice</b> | 23 JULY 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | DIRECT and INDIRECT                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                               | 19 AUGUST 2015                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                                       | <p><b>DIRECT</b><br/>5,442,804 Ordinary shares</p> <p>2,250,000 Options 20 cents exp 13/01/16<br/>2,000,000 Options 20 cents exp 13/07/16<br/>83,104 Options 6 cents exp 13/07/16<br/>8,750,000 options 10 cents exp 10 June 18</p> <p><b>INDIRECT</b><br/>6,250,000 options 10 cents exp 9 Feb 19<br/>2,500,000 options 15 cents exp 9 Feb 19<br/>8,750,000 options 15 cents exp 9 Feb 20<br/>8,750,000 options 15 cents exp 9 Feb 21</p> |
| <b>Class</b>                                                                                                                                                        | FPO Shares                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                              | 350,000                                                                                                                                                                                                                                                                                                                                                                                                                                    |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | --                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.0182 per share                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>DIRECT</b><br/> 5,792,804 Ordinary shares</p> <p>2,250,000 Options 20 cents exp 13/01/16<br/> 2,000,000 Options 20 cents exp 13/07/16<br/> 83,104 Options 6 cents exp 13/07/16<br/> 8,750,000 options 10 cents exp 10 June 18</p> <p><b>INDIRECT</b><br/> 6,250,000 options 10 cents exp 9 Feb 19<br/> 2,500,000 options 15 cents exp 9 Feb 19<br/> 8,750,000 options 15 cents exp 9 Feb 20<br/> 8,750,000 options 15 cents exp 9 Feb 21</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade                                                                                                                                                                                                                                                                                                                                                                                                                                    |

**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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.