

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 30/9/2001.

Name of entity	Gold Aura Limited
ABN	75 067 519 779

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	Ken Chapple
Date of last notice	19 th October 2005

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	Refer Attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 th December 2005
No. of securities held prior to change	(i) 530,453 ordinary shares (ii) 39,115 options
Class	Ordinary Shares
Number acquired	(a) 53,706 ordinary shares (b) 61,706 options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$4,565.01 (b) NIL
No. of securities held after change	Refer Attached

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) & (b) Off Market transfer</p>
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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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

Note to Accompany Appendix 3Y schedule

1. Between 29th November and 5th December 2005, Ken Chapple and related parties received 53,706 ordinary shares and 61,706 options via off market transfer.

+ See chapter 19 for defined terms.

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Kenneth Chapple		
	Direct	Indirect
	K Chapple	KC Integrated Consulting and Development
Registered Holder		
Relationship	Self	Sole Director & Shareholder
Securities held prior to change:		-
Ordinary Shares (GOA) (Holding 1)	530,453	
Ordinary Shares (GOA) (Holding 2)		39,115
Listed Options (GOAO)		
Details of Change:	Off market transfer	
Date of Change:	29/11-5/12/05	
Number - purchased/(sold)/converted	53,706	
Value	\$4,565.01	
Nature		
Number Options Purchased/Sold		
Value		
Securities held after change:		
Ordinary Shares (GOA) (Holding 1)	584,159	
Ordinary Shares (GOA) (Holding 2)		39,115

+ See chapter 19 for defined terms.