

# 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>	AURA ENERGY LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	ROBERT BEESON
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert & Patricia Ann Beeson <Beeson Superannuation Fund>
<b>Date of change</b>	01 December 2014
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>562,756 Ordinary shares 2,125,000 Options 15c exp 13/01/2015 2,125,000 Options 20c exp 13/07/2016</p> <p><b>Indirect</b></p> <p>2,472,501 Ordinary shares 266,668 Options 20c exp 01/12/2014 166,667 Options 6c exp 01/09/2015</p>
<b>Class</b>	Ordinary shares Options
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

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

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

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	JULIAN PERKINS
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Julian Perkins + Margaret Fong <Fong Superannuation Fund AC>
<b>Date of change</b>	01 DECEMBER 2014
<b>No. of securities held prior to change</b>	925,948 Ordinary shares  6,667 Options 20 cents exp 01/12/14 1,250,000 Options 15 cents exp 13/01/15 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
<b>Class</b>	1. Ordinary shares 2. Options
<b>Number acquired</b>	
<b>Number disposed</b>	6,667 Options 20 cents exp 01/12/14
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	<p>925,948 Ordinary shares</p> <p>1,250,000 Options 15 cents exp 13/01/15  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</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of 20 cent options 01/12/14.

### 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> 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> 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Rule 3.19A.2

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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>	BRETT FRASER
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Pinewood Asset Pty Ltd</li> <li>2. Wolfstar Group Pty Ltd</li> <li>3. Tyler Street Holdings Pty Ltd</li> <li>4. WSG Capital Pty Ltd</li> </ol>
<b>Date of change</b>	01 December 2014
<b>No. of securities held prior to change</b>	<p><b>Direct</b>                  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</p> <p><b>Indirect</b></p> <ol style="list-style-type: none"> <li>1. 1,429,168 Ordinary Shares                          163,334 Options 20 cents exp 01/12/14                          142,917 Options 6 cents exp 01/09/15</li> <li>2. 57,534 Options 20 cents exp 1/12/14</li> <li>3. 1,330,828 Ordinary Shares                          52,667 Options 20 cents exp 1/12/14                          133,083 Options 6 cents exp 01/09/15</li> <li>4. 262,500 Ordinary Shares                          37,500 Options 20 Cent exp 1/12/14</li> </ol>

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<b>Class</b>	a) FPO shares b) Options
<b>Number acquired</b>	
<b>Number disposed</b>	<b>Direct:</b> 15,544 Options 20 cents exp 01/12/14 <b>Indirect:</b> 1.163,334 Options 20 cents exp 01/12/14 2. 57,534 Options 20 cents exp 1/12/14 3. 52,667 Options 20 cents exp 1/12/14 4. 37,500 Options 20 Cent exp 1/12/14
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<b>Direct</b> 205,814 FPO Shares 625,000 Options 15 cents exp 13/01/15 625,000 Options 20 cents exp 13/07/16 <b>Indirect</b> 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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options 01 December 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.

<b>Detail of contract</b>	N/A
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<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.