

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 | 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> 1. Pinewood Asset Pty Ltd 2. Wolfstar Group Pty Ltd 3. Tyler Street Holdings Pty Ltd 4. WSG Capital Pty Ltd |
| Date of change | 29 June 2015 |
| No. of securities held prior to change | <p>Direct 546,965 FPO Shares 625,000 Options 20 cents exp 13/07/16</p> <p>Indirect</p> <ol style="list-style-type: none"> 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 |

+ See chapter 19 for defined terms.

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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 | <p>Direct 546,965 FPO Shares 625,000 Options 20 cents exp 13/07/16</p> <p>Indirect</p> <ol style="list-style-type: none"> 1. 1,817,307 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 |
| 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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