

# 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. Amended 0/01/11

<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 Francis Fraser
<b>Date of last notice</b>	28 June 2016

### 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> <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. Tyler Street Holdings Pty Ltd</li> <li>3. WSG Capital Pty Ltd</li> </ol>
<b>Date of change</b>	23 May 2016
<b>No. of securities held prior to change</b>	<p>Direct</p> <p>546,965 ordinary shares 625,000 20 cent options expiring 13/7/16</p> <p>Indirect</p> <ol style="list-style-type: none"> <li>1. 1,817,307 ordinary shares</li> <li>2. 1,330,828 ordinary shares</li> <li>3. 262,500 ordinary shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	A.262,500
<b>Number disposed</b>	A.262,500 B.142,917 expired options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A.\$3,937.50 B.N/A
<b>No. of securities held after change</b>	Direct  546,965 ordinary shares 625,000 20 cent options expiring 13/7/16  Indirect  1.1,817,307 ordinary shares  2.1,593,328 ordinary shares  3. Nil 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	A. WSG Capital Pty Ltd, an entity in which Mr BF Fraser is a director and shareholder, transferred 262,500 fully paid ordinary shares in Aura Energy Limited to Tyler Street Holdings Pty Ltd [RoseBrett Superfund Account], an entity in which Mr BF Fraser is a director and a beneficiary. B. Expiry of options over ordinary shares on 1 September 2015

**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

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<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**

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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