

# 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>	Peter Desmond Reeve
<b>Date of last notice</b>	30 August 2017

### 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>	Anne Barbara Reeve Reeve Family Trust
<b>Date of change</b>	11 December 2017
<b>No. of securities held prior to change</b>	<p>Direct 9,718,304 ordinary shares</p> <p>Indirect Anne Barbara Reeve 285,000</p> <p>Reeve Family Trust 2,809,061 ordinary shares</p> <p>8,750,000 10 cent options expiring 10/6/18 6,250,000 10 cent options expiring 9/2/19 2,500,000 15 cent options expiring 9/2/19 8,750,000 15 cent options expiring 9/2/20 8,750,000 15 cent options expiring 9/2/21</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Performance Rights
<b>Number acquired</b>	17,500,000 performance rights due 30/11/18 17,500,000 performance rights due 30/11/19
<b>Number disposed</b>	Cancellation of: 8,750,000 10 cent options expiring 10/6/18 6,250,000 10 cent options expiring 9/2/19 2,500,000 15 cent options expiring 9/2/19 8,750,000 15 cent options expiring 9/2/20 8,750,000 15 cent options expiring 9/2/21
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct 9,718,304 ordinary shares  17,500,000 performance rights due 30/11/18 17,500,000 performance rights due 30/11/19  Indirect Anne Barbara Reeve 285,000 ordinary shares  Reeve Family Trust 2,809,061 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	Pursuant to a resolution approved by shareholders at the annual general meeting on 30 November 2017 Mr PD Reeve was awarded 35 million performance rights in the Company with 35 million options over ordinary shares previously granted to Mr PD Reeve being cancelled at the annual general meeting referred to above

**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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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

<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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<sup>+</sup> See chapter 19 for defined terms.