

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	PETER REEVE
Date of last notice	29 JUNE 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 and INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 JULY 2015
No. of securities held prior to change	5,442,804 Ordinary shares 2,250,000 Options 20 cents exp 13/01/16 2,000,000 Options 20 cents exp 13/07/16 83,104 Options 6 cents exp 13/07/16
Class	Options to acquire ordinary shares
Number acquired	35,000,000
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue of options at no consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	DIRECT 5,442,804 Ordinary shares 2,250,000 Options 20 cents exp 13/01/16 2,000,000 Options 20 cents exp 13/07/16 83,104 Options 6 cents exp 13/07/16 8,750,000 options 10 cents exp 10 June 18 INDIRECT 6,250,000 options 10 cents exp 9 Feb 19 2,500,000 options 15 cents exp 9 Feb 19 8,750,000 options 15 cents exp 9 Feb 20 8,750,000 options 15 cents exp 9 Feb 21
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 options on appointment as Executive Chairman

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
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

+ See chapter 19 for defined terms.

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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