



ASX Announcement

3 November 2015

ASX Code: ARM

Aurora Minerals Group of Companies

Diversified Minerals Exploration via direct and indirect interests

Predictive Discovery Limited (ASX: PDI) – 43.9%

- Gold Exploration / Development in Burkina Faso

Peninsula Mines Limited (ASX: PSM) – 34%

- Gold, Silver and Base Metals - Molybdenum and Tungsten Exploration in South Korea

Golden Rim Resources (ASX: GMR) - 13.4%

- Gold Exploration/ Development in Burkina Faso

Aurora Western Australian Exploration – 100%

- Manganese, Base metals and gold

Contact Details

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CORRECTION TO ANNUAL GENERAL MEETING TIME ON PROXY FORM

Please note that the time for the Company's Annual General Meeting, as it appears on the Proxy Form, should be 11.00 am, and not 11.00 pm.

The correct time for the Meeting, to be held on Monday 30 November 2015, is clearly shown as 11.00 am on the Notice of Meeting and Explanatory Memorandum.

For further information please contact:

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