

# 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

<b>Name of entity</b>	<b>Aurora Minerals Limited</b>
<b>ABN</b>	<b>46 106 304 787</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>	<b>Phillip Sidney Redmond Jackson</b>
<b>Date of last notice</b>	<b>3 November 2014</b>

### 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- P S R Jackson (1)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holihox Pty Ltd (2) & (7) Holi Jackson (3) & (4) Sebastian Jackson (5) Oliver Jackson (6)
<b>Date of change</b>	15 November 2015
<b>No. of securities held prior to change</b>	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares (3) 1,500,000 options exercisable at 50 cents by 22 November 2015 (4) 500,000 options exercisable at 100.5 cents by 15 November 2015 (5) 500,000 options exercisable at 100.5 cents by 15 November 2015 (6) 500,000 options exercisable at 100.5 cents by 15 November 2015 (7) 500,000 options exercisable at 6.91 cents by 18 September 2017
<b>Class</b>	Unlisted Consultant Options
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	1,500,000 options exercisable at 100.5 cents by 15 November 2015 ( <b>Expired</b> )
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares (3) 1,500,000 options exercisable at 50 cents by 22 November 2015 (7) 500,000 options exercisable at 6.91 cents by 18 September 2017
<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	Options expired 15 November 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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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