

# 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>Martin James Pyle</b>
<b>Date of last notice</b>	<b>2 December 2016</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>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Shares held by M J Pyle Super Fund A/C (1)</b> <b>Options held by Whitby 2009 Pty Ltd (2)</b> <b>Shares held by Whitby 2009 Pty Ltd (3)</b> <b>Shares held by Mundiby Pty Ltd &lt;M Pyle Super Fund A/C&gt; (4)</b>
<b>Date of change</b>	<b>21 December 2016</b>
<b>No. of securities held prior to change</b>	<b>3,537,281 Ordinary shares (1)</b> <b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2)</b> <b>163,912 Ordinary shares (3)</b> <b>1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (2)</b> <b>1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (2)</b> <b>1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (2)</b>
<b>Class</b>	<b>Fully Paid Ordinary Shares</b>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<b>Nil (change of trustee, no change of beneficial holder)</b>
<b>Number disposed</b>	<b>Nil (change of trustee, no change of beneficial holder)</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>N/A</b>
<b>No. of securities held after change</b>	<b>3,537,281 Ordinary shares (4)</b> <b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2)</b> <b>163,912 Ordinary shares (3)</b> <b>1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (2)</b> <b>1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (2)</b> <b>1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (2)</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Change of trustee of the M Pyle Super Fund (No change of beneficial holder)</b>

**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>	<b>Not applicable</b>
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**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>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>Not applicable</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>Not applicable</b>

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