

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	AURORA MINERALS LIMITED
ABN	46 106 304 787

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	Martin James Pyle
Date of last notice	19 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by M J Pyle Super Fund A/C (1) Options held by Whithy 2009 Pty Ltd (2) Shares held by Whithy 2009 Pty Ltd (3) Shares held by Mundiby Pty Ltd <M Pyle Super Fund A/C> (4)
Date of change	19 May 2017
No. of securities held prior to change	3,644,934 Ordinary shares (4) 2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2) 163,912 Ordinary shares (3) 1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (2) 1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (2) 1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (2)
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,500.00
No. of securities held after change	3,744,934 Ordinary shares (4) 2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2) 163,912 Ordinary shares (3) 1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (2) 1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (2) 1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (2)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.