

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	10 August 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>	Options held by Whitby 2009 Pty Ltd (1) Shares held by Whitby 2009 Pty Ltd (2) Shares held by Mundiby Pty Ltd <M Pyle Super Fund A/C> (3)
Date of change	18 September 2017
No. of securities held prior to change	2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (1) 1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (1) 1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (1) 1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (1) 163,912 Ordinary shares (2) 4,102,092 Ordinary shares (3)
Class	Options exercisable at 6.91 cents by 18 September 2017
Number acquired	
Number disposed	2,500,000 (Options expired unexercised)

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil (Options expired unexercised)
No. of securities held after change	1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (1) 1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (1) 1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (1) 163,912 Ordinary shares (2) 4,102,092 Ordinary shares (3)
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>	Options expired unexercised

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

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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	Philip Sidney Redmond Jackson
Date of last notice	29 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>	Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	18 September 2017
No. of securities held prior to change	2,050,000 Fully Paid Ordinary shares 500,000 options exercisable at 6.91 cents by 18 September 2017 300,000 options exercisable at 9.84 cents with an expiry date of 29 November 2018 300,000 options exercisable at 14.06 cents with an expiry date of 29 November 2019 300,000 options exercisable at 21.09 cents with an expiry date of 29 November 2020 3,000,000 options exercisable at 8.82 cents with an expiry date of 29 November 2019
Class	Options exercisable at 6.91 cents by 18 September 2017
Number acquired	Nil

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Number disposed	500,000 (Options expired unexercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,050,000 Fully Paid Ordinary shares 300,000 options exercisable at 9.84 cents with an expiry date of 29 November 2018 300,000 options exercisable at 14.06 cents with an expiry date of 29 November 2019 300,000 options exercisable at 21.09 cents with an expiry date of 29 November 2020 3,000,000 options exercisable at 8.82 cents with an expiry date of 29 November 2019
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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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	Peter George Cordin
Date of last notice	2 December 2016

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>	Cordin Pty Ltd (The Cordin Super Fund A/C)
Date of change	18 September 2017
No. of securities held prior to change	500,000 options with an exercise price of 6.91 cents on or before 18 September 2017 200,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 200,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 200,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020
Class	Options exercisable at 6.91 cents on or before 18 September 2017
Number acquired	Nil

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Number disposed	500,000 (Options expired unexercised)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	200,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 200,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 200,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020
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>	Options expired unexercised

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	
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?	N/A
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

+ See chapter 19 for defined terms.