Rule 3.19A.2

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	**11 June 2014**

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**Shares held by M J Pyle Super Fund A/C (1)** **Options held by M J Pyle Super Fund A/C (2)** **Options held by M J & G I Pyle (Pyle Family A/C) (3)**
Date of change	**12 June 2014**
No. of securities held prior to change	**2,031,286 Ordinary shares (1)** **500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (2)** **2,500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (3)**
Class	**Ordinary shares**
Number acquired	**10,945 Ordinary shares**
Number disposed	**Nil**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**$514**

No. of securities held after change	**2,042,231 Ordinary shares (1)** **500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (2)** **2,500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (3)**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**On market purchases**

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	

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.