



18 August 2014

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**Change of Registered Office and Address**

We wish to advise that, effective from today's date, Aurora Minerals Limited will be located at:

***Suite 2, Level 2, 20 Kings Park Road, West Perth 6005.***

The Post Office Box number is:

***PO Box 644, West Perth WA 6872.***

Yours sincerely

A handwritten signature in dark ink, appearing to be "Eric Moore", with a stylized, flowing script.

Eric Moore  
Company Secretary  
Aurora Minerals Limited