

# 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>Phillip Sidney Redmond Jackson</b>
<b>Date of last notice</b>	<b>23 December 2011</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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18 September 2014
<b>No. of securities held prior to change</b>	2,050,000 Ordinary Fully Paid Shares 1,500,000 options exercisable at 57.63 cents by 31 October 2014 1,500,000 options exercisable at 50 cents by 22 November 2015 1,500,000 options exercisable at 100.5 cents by 15 November 2015
<b>Class</b>	Unlisted Consultant Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,050,000 Ordinary Fully Paid Shares 1,500,000 options exercisable at 57.63 cents by 31 October 2014 1,500,000 options exercisable at 50 cents by 22 November 2015 1,500,000 options exercisable at 100.5 cents by 15 November 2015 500,000 options exercisable at 6.91 cents by 18 September 2017
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the General Meeting of the Company held on 17 September 2014.

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

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

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>N/A</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>N/A</b>

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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>28 August 2014</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 M J Pyle Super Fund A/C (2)</b> <b>Options held by M J &amp; G I Pyle (Pyle Family A/C) (3)</b> <b>Options held by Whitby 2009 Pty Ltd (4)</b>
<b>Date of change</b>	<b>18 September 2014</b>
<b>No. of securities held prior to change</b>	<b>3,042,231 Ordinary shares (1)</b> <b>500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (2)</b> <b>2,500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (3)</b>
<b>Class</b>	<b>Options</b>
<b>Number acquired</b>	<b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017</b>
<b>Number disposed</b>	<b>500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (2) *</b> <b>2,500,000 Options unlisted exercisable at 44.95 cents by 2 September 2014 (3) *</b> <b>* Expired</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Nil</b>

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<b>No. of securities held after change</b>	<b>3,042,231 Ordinary shares (1)</b> <b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (4)</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the General Meeting of the Company held on 17 September 2014.</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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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<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>Peter George Cordin</b>
<b>Date of last notice</b>	<b>24 February 2014</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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	18 September 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Consultant Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	500,000 Options exercisable at 6.91 cents by 18 September 2017

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<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>	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the General Meeting of the Company held on 17 September 2014.
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## 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>	N/A
<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>	

## 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<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>Timothy Shaun Markwell</b>
<b>Date of last notice</b>	<b>22 July 2014</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Lion Manager Pty Ltd
<b>Date of change</b>	18 September 2014
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted Consultant Options
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	500,000 Options exercisable at 6.91 cents by 18 September 2017

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<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>	Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the General Meeting of the Company held on 17 September 2014.
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## 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>	N/A
<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>	

## 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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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