



22 September 2014

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

Dear Sir/Madam

Amended Appendix 3Y- Timothy Shaun Markwell

I refer to the Appendix 3Y lodged with ASX on Friday 19 September 2014 on behalf of Non-executive Director, Mr Timothy Shaun Markwell, and advise that it contained some errors.

The Appendix 3Y stated that 500,000 Options had been issued to Lion Manager Pty Ltd ("Lion") and that Mr Markwell held an indirect interest in those Options. The Company has been advised that Mr Markwell has less than a 20% shareholding in Lion, and as a result he does not hold a "relevant interest" through Lion under the Corporations Act. As a result, Mr Markwell's indirect interest in those Options is not a "notifiable interest" within the meaning of the ASX Listing Rules and no other circumstances exist which would cause Mr Markwell to have a "notifiable interest" in those Options.

The amended Appendix 3Y is attached.

Yours faithfully

A handwritten signature in black ink, appearing to be "E. Moore", written over a light blue horizontal line.

Eric Moore
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

AMENDED

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	Timothy Shaun Markwell
Date of last notice	19 September 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	Nil
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	N/A
No. of securities held prior to change	Nil
Class	N/A
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A.
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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.

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 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?	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.