

# 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	Phillip Sidney Redmond Jackson
Date of last notice	23 November 2015

### 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	Direct- P S R Jackson (1)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Holihox Pty Ltd (PSR Superannuation Fund A/C)
Date of change	1 December 2016
No. of securities held prior to change	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares and 500,000 options exercisable at 6.91 cents by 18 September 2017
Class	Unlisted Options
Number acquired	300,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 300,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 300,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 3,000,000 Class D options exercisable at 8.82 cents and an expiry date of 29 November 2019

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares and 500,000 options exercisable at 6.91 cents by 18 September 2017 and 300,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 and 300,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 and 300,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 and 3,000,000 Class D options exercisable at 8.82 cents and an expiry date of 29 November 2019
<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	(a) 900,000 options issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016. (b) Issue of 3,000,000 Options to the Director as compensation for the removal of a termination payment from his Consultancy Agreement pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016.

**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>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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.

# 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>Martin James Pyle</b>
<b>Date of last notice</b>	<b>29 March 2016</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 Whithy 2009 Pty Ltd (2)</b> <b>Shares held by Whithy 2009 Pty Ltd (3)</b>
<b>Date of change</b>	<b>1 December 2016</b>
<b>No. of securities held prior to change</b>	<b>3,537,281 Ordinary shares (1)</b> <b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2)</b> <b>163,912 Ordinary shares (3)</b>
<b>Class</b>	<b>Options</b>
<b>Number acquired</b>	<b>1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018</b> <b>1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019</b> <b>1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Nil</b>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b>3,537,281 Ordinary shares (1)</b> <b>2,500,000 Options exercisable at 6.91 cents by 18 September 2017 (2)</b> <b>163,912 Ordinary shares (3)</b> <b>1,000,000 Class A options exercisable at 9.84 cents and an expiry date of 29 November 2018 (2)</b> <b>1,000,000 Class B options exercisable at 14.06 cents and an expiry date of 29 November 2019 (2)</b> <b>1,000,000 Class C options exercisable at 21.09 cents and an expiry date of 29 November 2020 (2)</b>
<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>	<b>Issued as an incentive component of the Director's remuneration pursuant to the approval granted by shareholders at the Annual General Meeting of the Company held on 29 November 2016.</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> <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 – +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>
--	-----------

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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.

# 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>Peter George Cordin</b>
<b>Date of last notice</b>	<b>19 September 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>	Cordin Pty Ltd (The Cordin Super Fund A/C)
<b>Date of change</b>	1 December 2016
<b>No. of securities held prior to change</b>	500,000 options with an exercise price of 6.91 cents on or before 18 September 2017
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	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
<b>Number disposed</b>	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	500,000 Options exercisable at 6.91 cents by 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
<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 Annual General Meeting of the Company held on 29 November 2016.

## 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 – +Closed period

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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.