

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme Aurora Funds Limited

ACN/ARSN 143 194 165

1. Details of substantial holder

Name Ian Steuart Roe, Jeni Luleveska, Trafalgar Street Nominees Pty Ltd

ACN (if applicable) N/A, N/A, 111 173 794

There was a change in the interests of the substantial holder on :

16/04/2014

The previous notice was given to the company on 03/01/2014

The previous notice was dated 03/01/2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate had a relevant interest in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of Securities	Previous notice		Present notice	
	Person's votes	Voting power	Person's votes	Voting power
Ordinary Shares	1,274,806	11.62%	1,627,306	14.83%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest or the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
16/04/2014	Ian Steuart Roe	Off-market purchase	\$198,925.00 A commitment by the purchaser to use the services of a related entity of the seller on arms length terms was also agreed.	352,500	352,500

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Ian Steuart Roe	Ian Steuart Roe	Ian Steuart Roe	Ordinary Shares	524,806	524,806
Jeni Lulevesaka	Jeni Lulevesaka	Jeni Lulevesaka	Ordinary Shares	243,730	243,730

Jeni Lulevesaka	Trafalgar Street Nominees Pty Ltd <The Roe Superannuation Fund>	Trafalgar Street Nominees Pty Ltd <The Roe Superannuation Fund>	Taken under s608(3)(a) of the Corporations Act to have a relevant interest in shares beneficially owned by Trafalgar Street Nominees Pty Ltd by reason of having voting power greater than 20%	858,770	858,770
Ian Steuart Roe	Trafalgar Street Nominees Pty Ltd <The Roe Superannuation Fund>	Trafalgar Street Nominees Pty Ltd <The Roe Superannuation Fund>	Taken under s608(3)(a) of the Corporations Act to have a relevant interest in shares beneficially owned by Trafalgar Street Nominees Pty Ltd by reason of having voting power greater than 20%	858,770	858,770

5. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Ian Steuart Roe	56A Dendy Street, Brighton VIC 3186
Jeni Lulevesaka	56A Dendy Street, Brighton VIC 3186
Trafalgar Street Nominees Pty Ltd <The Roe Superannuation Fund>	56A Dendy Street, Brighton VIC 3186

Signature

print name Stuart Roe
 sign here

Capacity Personally and Director
 date 16 / 01 /2014