

AURORA MINERALS LIMITED

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7 June 2004

Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
Sydney 2000

Dear Sir / Madam

**Condition Precedent for Official Quotation of
21,951,000 Ordinary Shares and 10,000,000 Options:**

Confirmation that the company has exercised its option with Hampton Hill Mining

The following condition precedent for official quotation prescribed by the Australian Stock Exchange in its letter dated 3 June 2004 has been met:

The Company confirms that it has exercised the option under the Letter Agreement dated 19 November 2003 between the Company and Hampton Hill Mining NL, the exercise to take effect from the date of initial quotation.

Yours faithfully

Peter Rutledge
Company Secretary