Aurora Minerals Limited
ABN 46 106 304 787

17 August 2006

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Notice Given Under Section 708A(5)(e) of the Corporations Act

On 28 July 2006 Aurora Minerals Limited (**"Company"**) announced that its listed options (ASX Code: ARMO) each with an exercise price of 20 cents due to expire on 31 July 2006 had been fully underwritten pursuant to an underwriting agreement with Melbourne stockbroker Intersuisse Limited.

The Company announced on 2 August 2006 pursuant to an Appendix 3B that it would issue 9,943,750 fully paid ordinary shares (**"Shares"**) at 20 cents per Share pursuant to the underwriting agreement. Those Shares were issued and allotted on 11 August 2006.

The Shares above are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company gives this notice pursuant to section 708A(5)(e) of the Corporations Act.

The Company issued the Shares above without a disclosure document to investors under Part 6D.2 of the Corporations Act.

The Company, as at the date of this notice, has complied with:

1. the provisions of Chapter 2M of the Corporations Act; and

2. section 674 of the Corporations Act.

There is no excluded information, as defined in sections 708A(7) and 708A(8) of the Corporations Act, as at the date of this notice.

Yours faithfully

Peter Ruttledge
Company Secretary

Aurora Minerals Limited
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