Rule 3.19A.2

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	**3 November 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	Direct- P S R Jackson (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holihox Pty Ltd (2) & (7) Holi Jackson (3) & (4) Sebastian Jackson (5) Oliver Jackson (6)
Date of change	15 November 2015
No. of securities held prior to change	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares (3) 1,500,000 options exercisable at 50 cents by 22 November 2015 (4) 500,000 options exercisable at 100.5 cents by 15 November 2015 (5) 500,000 options exercisable at 100.5 cents by 15 November 2015 (6) 500,000 options exercisable at 100.5 cents by 15 November 2015 (7) 500,000 options exercisable at 6.91 cents by 18 September 2017
Class	Unlisted Consultant Options
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	1,500,000 options exercisable at 100.5 cents by 15 November 2015 **(Expired)**
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(1) 1,050,000 Ordinary Fully Paid Shares (2) 1,000,000 Ordinary Fully Paid Shares (3) 1,500,000 options exercisable at 50 cents by 22 November 2015 (7) 500,000 options exercisable at 6.91 cents by 18 September 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired 15 November 2015

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**

+ See chapter 19 for defined terms.

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**