

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme

AURORA FUNDS LIMITED

ACN/ARSN

143 194 165**1. Details of substantial holder(1)**

Name

HUGH LATIMER, HUGH LATIMER + CO PTY LTD ATF HUGH LATIMER SUPER FUND

ACN/ARSN (if applicable)

N/A 061 199 808The holder ceased to be a
substantial holder on13/5/2014

The previous notice was given to the company on

5/6/2013

The previous notice was dated

5/6/2013**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>5/8/2013</u>	<u>HUGH LATIMER</u>	<u>SALE</u>	<u>\$7,500.00</u>	<u>25,000 ord shares</u>	<u>25,000</u>
<u>7/10/2013</u>	<u>HUGH LATIMER</u>	<u>SALE</u>	<u>\$12,500.00</u>	<u>25,000 ord shares</u>	<u>25,000</u>
<u>13/5/2014</u>	<u>HUGH LATIMER</u>	<u>SALE</u>	<u>\$28,750.00</u>	<u>50,000 ord shares</u>	<u>50,000</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

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

Name	Address
<u>HUGH LATIMER</u>	<u>85 JERSEY ROAD, WOOLLAHRA, NSW, 2025</u>
<u>HUGH LATIMER + CO PTY LTD</u>	<u>85 JERSEY ROAD, WOOLLAHRA, NSW, 2025</u>
<u>ATF HUGH LATIMER SUPER FUND</u>	

Signature

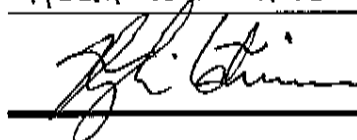
print name

HUGH LATIMER

capacity

PERSONALLY + SOLE DIRECTOR

sign here



date

14/5/2014