Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme: Aurora Funds Ltd

ACN/ARSN: 143 194 165

1. Details of substantial holder(1)

Name: Noontide Investments Ltd

ACN/ARSN (if applicable): 133 439 817

The holder ceased to be a substantial holder on: 8/4/15

The previous notice was given to the company on: 11/11/14

The previous notice was dated: 11/11/14

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
	See Schedule 1				

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
N/A	

4. Addresses

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

Name	Address
Noontide Investments Ltd	c/- Providence Wealth Advisory Group
	Level 7 55 Hunter St Sydney NSW 2000

Signature

print name: David Goll

capacity: Director

sign here: [signature]

date: 14/4/15

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.

(2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(3) See the definition of "associate" in section 9 of the Corporations Act 2001.

(4) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(6) The voting shares of a company constitute one class unless divided into separate classes.

(7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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
11/11/14	Noontide Investments Ltd	On market buy	$5,100.00	10,000 FPO	10,000
20/11/14	As above	On market buy	$1,020.00	2,000 FPO	2000
25/11/14	As above	On market buy	$510.00	1,000 FPO	1,000
26/11/14	As above	On market buy	$11.04	23 FPO	23
27/11/14	As above	On market buy	$960.00	2,000 FPO	2,000
02/12/14	As above	On market buy	$38.40	80 FPO	80
10/12/14	As above	On market buy	$3,790.56	7,897 FPO	7,897
19/12/14	As above	On market buy	$1,799.35	3,395 FPO	3,395
22/12/14	As above	On market buy	$6,710.86	12,662 FPO	12,662
23/01/15	As above	On market sale	$11,000.00	20,000 FPO	20,000
30/01/15	As above	On market sale	$16,500.00	30,000 FPO	30,000
13/02/15	As above	On market buy	$2089.79	3,943 FPO	3,943
11/03/15	As above	On market buy	$12,178.80	27,064 FPO	27,064
16/03/15	As above	On market buy	$475.70	1,023 FPO	1,023
24/03/15	As above	On market buy	$16,366.12	35,348 FPO	35,348
02/04/15	As above	On market sale	$71,400.00	140,000 FPO	140,000
08/04/15	As above	On market sale	$52,000.00	100,000 FPO	100,000

This is Schedule 1 referred to in Form 605. Noontide Investments Ltd Ceasing to be a Substantial Shareholder for Aurora Funds Ltd on 14/04/2015

David Croll
Director
Noontide Investments Ltd.
ACN: 133 439 817