



23 October 2007

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Date of Annual General Meeting

The Annual General Meeting of Aurora Minerals Limited will be held at the offices of the company, Level 2, 231 Adelaide Terrace, Perth on Friday 30 November 2007 commencing at 10.30 am.

Yours faithfully

Peter Rutledge
Company Secretary

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