

# **AURORA MINERALS LIMITED**

**ACN 106 304 787**

Second Floor 9 Havelock Street  
West Perth WA 6005  
**Mailing Address:**  
PO Box 1921 West Perth WA 6872

Telephone: 61 8 9322 5879  
Facsimile: 61 8 9481 8445  
Email: [info@auroraminerals.com](mailto:info@auroraminerals.com)  
Web: [www.auroraminerals.com](http://www.auroraminerals.com)

9 June 2004

Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
Sydney 2000

Dear Sir / Madam

## **Initial Director's Interest Notice: G P O'Hara**

Attached is an Appendix 3X – Initial Director's Interest Notice in respect of Mr G P O'Hara.

Yours faithfully

Peter Rutledge  
Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>AURORA MINERALS LIMITED</b>
<b>ABN</b>	<b>46 106 304 787</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Garry Patrick O'Hara</b>
<b>Date of appointment</b>	<b>12 September 2003</b>

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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 (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>3,530,000 Ordinary Shares</b>
<b>215,000 Options exercisable at 20 cents by 31 July 2006</b>

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

---

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Kenex Knowledge Systems Ltd</b>  <b>Agreement with respect to exercise of voting rights in respect of all 1,500,000 shares</b>  <b>Agreement with respect to pre-emptive rights to acquire 1,200,000 of these same shares at market price</b></p>	<p><b>1,500,000 Ordinary Shares</b></p>

**Part 3 – 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.