

AURORA MINERALS LIMITED

ACN 106 304 787

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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: R S Taylor

Attached is an Appendix 3X – Initial Director's Interest Notice in respect of Mr R S Taylor

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.

Name of entity	AURORA MINERALS LIMITED
ABN	46 106 304 787

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.

Name of Director	Robert Spencer Taylor
Date of appointment	12 September 2003

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

Number & class of securities 3,350,000 Ordinary Shares 125,000 Options exercisable at 20 cents by 31 July 2006

+ 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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

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.

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

+ See chapter 19 for defined terms.