

AURORA MINERALS LIMITED

ACN 106 304 787

Level 2, 33 Colin Street
West Perth WA 6005

Mailing Address:

PO Box 1921 West Perth WA 6872

Telephone: 61 8 9322 5879

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Email: info@auroraminerals.com

Web: www.auroraminerals.com

24 August 2004

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

Dear Sir / Madam

Change of address of Registered and Principal Business Office

Aurora Minerals Limited has moved its registered and principal business office to:

Level 2
33 Colin Street
West Perth
W A 6005

The postal address remains unchanged at PO Box 1921, West Perth, WA 6872.

Yours faithfully

Peter Rutledge
Company Secretary