



29 January 2010

The Manager
Announcements
Company Announcements Office
Australian Securities Exchange
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Notice Given Under Section 708A(5)(e) of the Corporations Act

Aurora Minerals Limited gives notice that it has issued 90,000 Ordinary Shares following the exercise of unlisted options.

The Company gives notice under paragraph 5(e) of section 708A of the Corporations Act 2001 ("Act"), in respect of the issue of those shares, to confirm that:

1. The Company issued the above shares without disclosure to the relevant parties under Part 6D.2 of the Act.
2. As at the date of this notice the Company has complied with:
 - (a) The provisions of Chapter 2M of the Act (as applicable to the Company);
 - (b) Section 674 of the Act.
3. As at the date of this notice there is no excluded information (as defined in paragraph (7) of section 708A of the Act) which is required to be disclosed by the Company.

Yours faithfully

Peter Rutledge
Company Secretary