

# Appendix 3Y

## Change of 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: Aurora Oil &amp; Gas Limited</b>
<b>ABN: 90 008 787 988</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Lincoln Lusted
<b>Date of last notice</b>	14 April 2008

**Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Everzen Holdings Pty Ltd &lt;Lusted Family a/c&gt;</b> Director and potential beneficiary  <b>Gail Anne Lusted</b> Spouse
<b>Date of change</b>	22 April 2008
<b>No. of securities held prior to change</b>	<b>Everzen Holdings Pty Ltd &lt;Lusted Family a/c&gt;</b> 1,000,000 unlisted options (subject to vesting conditions) granted December 2007. Exercisable at \$0.59 per share (500,000) & \$0.69 per share (500,000) on or before 30 September 2010.  <b>Gail Anne Lusted</b> 15,000 Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	52,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.335
<b>No. of securities held after change</b>	<p><b>Everzen Holdings Pty Ltd &lt;Lusted Family a/c&gt;</b></p> <p>1,000,000 unlisted options (subject to vesting conditions) granted December 2007. Exercisable at \$0.59 per share (500,000) &amp; \$0.69 per share (500,000) on or before 30 September 2010.</p> <p><b>Gail Anne Lusted</b>  67,000 Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchase

**Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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