

ASX and MEDIA RELEASE

19 OCTOBER 2007

Augur Resources Ltd

Change of Company Secretary

The directors wish to announce the resignation of Mr Nick Geddes as Company Secretary. The Board wishes to thank him for his contribution and support of the Company in this role to date.

At a board meeting held today, the Board of Augur Resources Ltd resolved to appoint Mr Marcelo Mora as Company Secretary.

Mr Mora is an Associate Member of CPA Australia and has been Augur's chief accountant and administrator for the past 15 months. He has been an accountant for more than 15 years and has experience in resource and mining companies both in Australia and internationally.

The Board welcomes Mr. Mora's appointment and looks forward to working with him in this role.

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