Rule 3.19A.2

## **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.

Name of entity	Augur Resources Ltd
ABN	79 106 879 690

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.

Name of Director	Joshua Rogers
Date of last notice	8 February 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.

Direct or indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Morgan – Director Walter Sully Nominees – Director Catherine Rogers – Wife Aimee Rogers – Daughter
Date of change	1 July 2008
No. of securities held prior to change	10,000 Shares Direct 2,500 Options Direct 1,222,030 Shares indirect 805,506 Options indirect
Class	Ordinary Shares indirect Options indirect
Number acquired	0 Shares 0 Options
Number disposed	1,192,030 Shares (from Mitchell Morgan) indirect 298,006 Options (from Mitchell Morgan) indirect
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$238,406 Shares indirect \$2,980 Options indirect
No. of securities held after change	10,000 Shares Direct 2,500 Options Direct 30,000 Shares Indirect 507,500 Options Indirect

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<sup>+</sup> See chapter 19 for defined terms.

# Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback Mitchell Morgan Pty Ltd has sold all it's shares and options in an off-market trasaction

#### 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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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<sup>+</sup> See chapter 19 for defined terms.