

ASX and MEDIA RELEASE

Director Resignation

24 April 2009

On the 23rd of February 2009, Augur Resources Limited advised the market that Mr Joshua Rogers had resigned from the Board of Augur Resources Limited effective from the 30th of June 2009.

Due to personal reasons, Mr Rogers has requested that the effective date of the resignation be changed to the 23 of April 2009. The Board of Augur Resources Limited has today accepted the resignation of Mr Rogers as effective from 23 of April 2009.

For further information, please contact:

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ASX:AUK