

1 December 2009

Company Announcements Office Australian Stock Exchange Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/madam,

Amended Appendix 3Z

Please find attached amended appendix 3Z dated 1 December 2009.

The amendment is in reference to appendix 3Z lodged 1 December for Mr Shinji Yamamoto - omitted indirect holding.

Yours faithfully,

Marcelo Mora Company Secretary.

Level 45, 2 Park Street Sydney NSW 2000

Rule 3.19A.3

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Shinji Yamamoto
Date of last notice	21 September 2009
Date that director ceased to be director	30 November 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities Indirectly held	
Ichiya Co. Ltd (Indirectly held) Ichiya Co. Ltd (Indirectly held)	63,957,102 shares 4,484,963 options	

Part 3 - Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Nature of regsitered holder (if issued securities)	
No. and class of securities to which interest relates	

⁺ See chapter 19 for defined terms.