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	Grant Kensington
Date of last notice	12 June 2009

## 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 December 2009
No. of securities held prior to change	500,000 ESOP options 626,000 Shares
Class	Options
Number acquired	500,000
Number disposed	0
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$51,250
No. of securities held after change	1,000,000 ESOP options 626,000 shares

11/3/2002 Appendix 3Y Page 1

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

Nature of change	Options issued as part of the service
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan,	agreement contract pursuant to the
participation in buy-back	Executive Share Option Plan. The issued of
	the options were approved by members at
	the company's AGM on 30 November 2009.

## 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	

Appendix 3Y Page 2 11/3/2002

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