

23 March 2009

Ms Sarah Donnelly
Advisor Issuers (Sydney)
ASX Market Supervision Pty Ltd
Exchange centre
Level 6, 20 Bridge Street
Sydney NSW 2000

Dear Sarah,

I refer to the correspondence received on 20 March 2009, regarding Appendix 3Y release on 19 March 2009 for Joshua Rogers.

- The Appendix 3Y for Mr. Rogers was released late because Mr. Rogers has been ill over the past few weeks to the point that he has required hospital treatment. In the process, his broker sold shares indirectly held by Mr. Rogers and due to his illness, Mr. Rogers did not advise us in the required period.
- The Company has a share trading policy that is made available to all directors and employees. Furthermore, in the past an extract of the policy was distributed to all directors to reinforce our commitment to this policy. Please note Section 8 of the Policy:

8. Steps to Take When Dealing in Augur Shares or Securities

Any employee or director wishing to deal in Augur's Securities must advise the Company Secretary of their intention to do so before dealing in the Securities. This notification obligation operates at all times.

Directors and employees must not deal in Augur's Securities until this notification has taken place.

- In order to ensure compliance with this policy a new memorandum will be tabled at the next board meeting reinforcing the importance of the compliance of this policy by Directors and company Officers.



The company strongly regrets it's non-compliance of L.R. 3.19. However, Augur Resources endeavours, as a good corporate member, to enforce this and all the company's policies.

If you have any questions please do not hesitate to contact me on (02) 9261 9911.

A handwritten signature in blue ink, appearing to read 'Marcelo Mora', is written over a horizontal line.

Marcelo Mora
Company Secretary.



20 March 2009

Marcelo Mora
Company Secretary
Augur Resources Limited
Augur Resources Ltd
Level 45, 2 Park Street
Sydney NSW 2000

ASX Markets Supervision Pty Ltd
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0361
Facsimile 61 2 92417620
Internet <http://www.asx.com.au>
DX 10427 Stock Exchange Sydney

By email

Dear Marcelo

Augur Resources Limited (the "Company")

We refer to the following:

1. The Appendix 3Y lodged by the Company with ASX on 19 March 2009 for Joshua Rogers.
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses

to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y indicates that a change in director's notifiable interest occurred on 5 March 2009 for Joshua Rogers. It appears that the Appendix 3Y should have been lodged with ASX by 12 March 2009. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules. Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at sarah.donnelly@asx.com.au or by facsimile on facsimile number (02) 9241 7620. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 9.30 a.m. A.E.D.T.) on Tuesday, 24 March 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely,

[sent electronically without signature]

Sarah Donnelly
Advisor, Issuers (Sydney)