



ASX and MEDIA RELEASE

30 November 2009

Appointment of new Directors

Augur Resources wishes to advise that Mr. Norman Alfred Seckold and Mr Peter James Nightingale have been appointed Directors of Augur Resources Ltd on the 30 of November 2009 as representatives of Permgold Pty Ltd.

Norman Seckold graduated with a Bachelor of Economics degree from the University of Sydney in 1970. He has spent more than 25 years in the full time management of natural resource companies, both in Australia and overseas.

Mr Seckold is currently Chairman of Cockatoo Coal Limited, an Australian coal mining and exploration company, Kings Minerals N.L., a company exploring for precious and base metals in Australia and its Canadian listed subsidiary San Anton Resources Corporation which is exploring for precious and base metals in Mexico and Planet Gas Limited, a coalbed methane and geothermal exploration and development company operating in Australia and the USA. Mr Seckold is also Chairman of Nickel Mines Limited, an unlisted public company with base metals exploration projects in the Solomon Islands and Indonesia.

Peter Nightingale graduated with a Bachelor of Economics degree from the University of Sydney and is a member of the Institute of Chartered Accountants. He has worked as a chartered accountant in both Australia and the USA.

As a director or company secretary Mr Nightingale has, for more than 20 years, been responsible for the financial control, administration, secretarial and in-house legal functions of a number of private and public listed companies in Australia, the USA and Europe including Pangea Resources Limited, Timberline Minerals Inc., Perseverance Corporation Limited, Valdora Minerals N.L., Mogul Mining N.L. and Bolnisi Gold N.L.. Mr Nightingale is currently Chairman of Callabonna Uranium Limited, a company exploring for uranium in Australia, and a director of Cockatoo Coal Limited, Planet Gas Limited and Nickel Mines Limited.

For further information, please contact:

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