



ASX and MEDIA RELEASE

Director Resignation

30 November 2009

Augur Resources Limited wishes to advise that Mr Shinji Yamamoto and Mr Fye Hong resigned their position on the Board of Augur Resources Limited, effective from closing of business 30 November 2009.

The Managing Director on behalf of the Board extends his gratitude and best wishes to Mr Yamamoto and Mr Hong for their valuable contribution to the development and growth of Augur Resources.

For further information, please contact:

Grant Kensington.
Managing Director
(02) 9267 8333

ASX:AUK