

Our Ref: VJW:JDC:86717

18 October 2007

Sarah Donnelly
Australian Securities Exchange

Email: sarah.donnelly@asx.com.au

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Dear Sarah

Augur Resources Limited (Company)


Please find attached Executive Share Option Plan in respect of the above company.

We confirm the Executive Options issued to Peter Bradfield, Joshua Rogers, Roger Jackson, Tully Richards, Kimikazu Yoshioka and Terrance Shanahan have all been issued, pursuant to the terms of the Executive Share Option Plan.

We trust this satisfies our obligations under resolutions 2.2.8 and 2.2.9 set out in your letter of 15 October 2007.

Yours sincerely

Home Wilkinson Lowry



Virginia Waterhouse
Partner

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