

## Appendix 3Z

### Final 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.

<b>Name of entity</b>	<b>Augur Resources Ltd</b>
<b>ABN</b>	<b>79 106 879 690</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>Kimikazu Yoshioka</b>
<b>Date of last notice</b>	<b>20 May 2008</b>
<b>Date that director ceased to be director</b>	<b>19 March 2009</b>

#### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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.

<b>Number &amp; class of securities</b>  <b>250,000 Options under the ESOP</b>
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+ See chapter 19 for defined terms.

**Part 2 - Director's relevant interests in securities of which the director is not the registered holder**

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities Indirectly held</b>
Ichiya Co. Ltd Ichiya Co. Ltd	21,319,034 shares 4,484,963 options

**Part 3 - Director's interests in contracts**

<b>Detail of contract</b>	<b>NIL</b>
<b>Nature of interest</b>	
<b>Nature of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.