Appendix 3Y Change of Director's Interest Notice

Rule 3.19A,2

Appendix 3Y

Change of 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.

Name of entity	Augur Resources Ltd	
ABN	79 106 879 690	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tully Richards	
Date of last notice	15 January 2008	

Part 1 - Change of director's relevant interests in securities

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.

Direct or Indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wife and children's		
Date of change	8 February 2008		
No. of securities held prior to change	250,000		
Class	Options		
Number acquired	5,000		
Number disposed	0		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50		
No. of securities held after change	255,000		

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⁺ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options	

Part 2 - Change of director's interests in contracts

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.

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Detail of contract				-
Nature of interest	 			
Name of registered holder (If Issued securities)				
Date of change				
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed				
Interest acquired				· · · · · · · · · · · · · · · · · · ·
Interest disposed				
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation				<u>. </u>
Interest after change			_	

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⁺ See chapter 19 for defined terms.