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## **ASX and MEDIA RELEASE**

## 22 February 2008

## **Appointment of Managing Director**

Following the announcement made on the 30 January, 2008 regarding the appointment of Mr Grant Kensington as the Company's Managing Director, the board is now pleased to announce that Mr Kensington has joined the Company and was appointed Managing Director by the board.

Mr Grant Kensington has succeeded Mr Joshua Rogers as Managing Director, effective from 18 February, 2008. Mr Rogers will remain as an executive director of the company to provide initial support to Mr Kensington in his new role.

Augur Resources Chairman Mr Peter Bradfield welcomes Mr Kensington as a key appointment in the ongoing growth of Augur, as it develops its prospective copper-gold and nickel projects in the Lachlan Fold Belt in NSW.

"Mr Kensington brings to Augur considerable senior management experience in the resources industry, both in Australia and internationally, as well as strategic finance and business management leadership," Mr Bradfield said.

"These skills and experience will be a great fit for Augur Resources," Mr Bradfield said.

The board also accepted the resignation of Mr Roger Jackson as a Director of Augur Resources effective 19<sup>th</sup> of February 2008 in light of his other extensive business commitments. The Chairman on behalf of the board extends his gratitude and best wishes to Mr Jackson for his considerable and valuable contribution to the development and growth of Augur Resources.

The Board welcomes Mr Kensington's appointment and looks forward to working with him in this role.

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Managing Director

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