



ASX and MEDIA RELEASE

22 February 2008

Resignation of Director

The board has accepted the resignation of Mr. Roger Jackson as a Director of Augur Resources effective 19th 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.

For further information, please contact:

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