



ASX and MEDIA RELEASE

01 May 2008

Augur Restructure the Board of Directors

The announcement was made on the 22 of February 2008 of the appointment of Mr. Grant Kensington as Augur Resources new Managing Director succeeding, Mr. Joshua Rogers who at the time was appointed as executive director of the company.

The Board wishes to advise that Mr. Rogers has now been appointed a non-executive director. The Chairman, Mr Peter Bradfield on behalf of the Board extend his gratitude to Mr. Rogers for his considerable and valuable contribution to the management of Augur Resources.

The Board looks forward to his continuing contribution and association with the company.

For further information, please contact:

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