



## **ASX and MEDIA RELEASE**

### **Directors Resignations**

**23 February 2009**

Augur Resources Limited wishes to advise that Mr Joshua Rogers has resigned his position on the Board of Augur Resources Limited, effective from 30 June 2009, in light of other business commitments.

The Chairman on behalf of the board extends his gratitude and best wishes to Mr Rogers for his considerable and valuable contribution to the development and growth of Augur Resources, particularly during the IPO process in 2007.

The Chairman, Mr Peter Bradfield also advised the Board that he will step down from the Board of Augur Resources Limited on 30 June 2009. The Managing Director, Mr Grant Kensington, on behalf of the Board, thanked the Mr Bradfield for his dedication and guidance in driving Augur Resources forward since its formation 3 years ago.

Augur's largest shareholder, Ichiya Co. Limited, has requested the appointment of two new directors to the Board. The market will be informed of new Board appointments as they occur.

For further information please contact:

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