



ASX and MEDIA RELEASE

Director Resignation

19 March 2009

Augur Resources Limited wishes to advise that Mr Kimikazu Yoshioka has resigned his position on the Board of Augur Resources Limited, effective from 19 March 2009.

The Chairman on behalf of the board extends his gratitude and best wishes to Mr Yoshioka for his considerable and valuable contribution to the development and growth of Augur Resources.

Mr. Yoshioka represented Ichiya Co. Limited, 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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