



ASX and MEDIA RELEASE

03 April 2009

Appointment of new Directors

As previously advised on the 19 of March 2009 Ichiya Co. Ltd. representative on the Board of Augur Resources Mr. Kimikazu Yoshioka resigned as a director.

Ichiya Co. Ltd has nominated Mr. Shinji Yamamoto and Mr. Fye Hong to succeed Mr. Kimikazu Yoshioka as Non-Executive Directors of Augur Resources Limited.

The annual remuneration package for both Directors is \$30,000 plus statutory superannuation of 9%, where applicable.

Mr. Yamamoto is a Law graduate from the University of Teikyo in Tokyo. He is currently President of Ichiya Co. Ltd. Mr. Yamamoto also holds the role of Non-Executive Director of Sun Innovation Holdings Limited, a company listed on the Hong Kong Stock Exchange.

Mr. Hong has a Bachelor in Building Architecture from the University of New South Wales. In addition, Mr. Hong has a Diploma of Law from the University of Wolverhampton. Mr. Hong has worked for various companies in the financial industry in Hong Kong and Japan. From 1999 to 2003 he was CEO of Lux Corp in Japan and from 2003 to 2006 CEO of Mansion Group Ltd in Hong Kong.

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