

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Augur Resources Ltd</b>
<b>ABN</b>	<b>79 106 879 690</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Shinji Yamamoto
<b>Date of last notice</b>	12 June 2009

#### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct and Indirect Holding</b>					
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director of Ichiya</b>					
<b>Date of change</b>	<b>31 July 2009</b>					
<b>No. of securities held prior to change</b>	<b>Directly Held</b>			<b>Indirectly Held</b>		
	Shares	Options	ESOP	Shares	Options	ESOP
				61,503,854	4,484,963	
				2,453,248		
	Note:- 2,453,248 are shares in escrow					
<b>Class</b>	<b>Options</b>					
<b>Number acquired</b>	<b>1,000,000 Options under ESOP</b>					
<b>Number disposed</b>	<b>Nil</b>					
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Nil</b>					
<b>No. of securities held after change</b>	<b>Directly Held</b>			<b>Indirectly Held</b>		
	Shares	Options	ESOP	Shares	Options	ESOP
				61,503,854	4,484,963	
			1,000,000	2,453,248		

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquisition of ordinary as par of Prorata rights issue.</p>
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**Part 2 - Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.