

8 August 2014

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Madam,

(1 page by email)

APPOINTMENT OF MANAGING DIRECTOR

The Directors of Augur Resources Ltd ('Augur' or 'the Company') are pleased to advise that the Company has appointed Justin Werner as its Managing Director.

Justin Werner has been a director of Augur since December 2010. Based in Indonesia, he has overseen the re-capitalisation of the Company, the re-commencement of exploration at the Wonogiri project and the acquisition from MMG Limited of an 80% interest in the Gorontalo properties.

There has been no change in Mr Werner's employment contract or remuneration as a result of his appointment.

For further information, please contact Norman Seckold, Peter Nightingale, or Justin Werner on (61-2) 9300 3310.

Yours sincerely



Richard Edwards
Company Secretary

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