

17 November 2014

The Manager Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

(3 pages by email)

Dear Madam,

RESIGNATION OF DIRECTOR

In accordance with ASX Listing Rule 3.16.1, I announce Grant Kensington has resigned as a Director of Augur Resources Ltd ('Augur') due to ill health.

Grant was Managing Director of Augur from February 2008 to January 2014, overseeing Augur's change of primary focus to its current operations in Indonesia. The Board would like to express its gratitude for his work both in the role of Managing Director and as a Non-Executive Director and wish him a full and speedy recovery.

Yours faithfully



Richard Edwards
Company Secretary

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Appendix 3Z

Final 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.

Name of entity	Augur Resources Ltd
ABN	79 106 879 690

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Grant Leo Kensington
Date of last notice	12 September 2012
Date that director ceased to be director	14 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,001,000 Ordinary shares
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Gap Exploration Services Pty Ltd, Director and shareholder	1,000,000 Unlisted options.

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.