



Aurium Resources Limited
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Companies Announcement Office
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BOARD CHANGES

The company is pleased to announce that current director Mr Shane Brennan has been appointed Executive Chairman.

New Appointments

Mr Edward Saunders and Mr Terence Quinn have been appointed as non-executive directors.

Edward Saunders

Edward Saunders has over forty years experience in the mineral exploration industry in Australia. Mr Saunders experience includes fifteen years in mining management and he has previously served on the board of a listed mining company as Chairman.

He has twenty years experience in the private sector as Principal/Operator of a commercial business in the entertainment industry. He has been involved in a major sporting organisation taking on executive roles for some seven years.

Mr Saunders has not held any other directorships in listed companies in the last 3 years.

Terence Quinn

Mr Quinn has over the past ten years developed an extensive portfolio of mining projects holding strategic investment positions.

He is currently a member of the Securities Institute of Australia (SIA Affiliate) and a member of the Real Estate Institute of WA (REIWA).

Mr Quinn has twenty years experience in the retail sector involving the marketing of new initiatives and networking, financing and implementing strategies for growth. He has had a broad exposure and experience with overseas investors predominantly based in China, Malaysia and Indonesia.

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He brings to the Board experience and a sound understanding of marketing principles and commercial expertise.

Mr Quinn has not held any other directorships in listed companies in the last 3 years.

Resignations

Mr Denis McInerney, Mr Quentin Williams and Mr John Geary have resigned as directors.

Yours faithfully

Shane Brennan
Chairman

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