

Quarterly Activities Report Period Ended 30 September 2008

EXPLORATION ACTIVITY

During the quarter ended 30 September 2008 Aurium Resources Ltd (AGU) conducted exploration programs on its Peak Hill (WA) tenements and its Old Mount Peake tenement E25735 in the Northern Territory.

Peak Hill, Western Australia

Peak Hill tenements E52/2086, E52/2087, E52/2015 and E52/2016 were assessed as part of a follow-up program resulting from the identification of several geophysical and remote-sensing anomalies. Exploration Licences E52/2086 and E52/2087 are part of the Aurium Resources Ltd-Greater Pacific Gold Ltd Joint Venture.

Interpretation of the geophysical data generated from the February 2008 GPX airborne survey highlighted significant uranium anomalies and channel-like structures during the March 2008 quarter.

During the quarter an airborne hyperspectral remote sensing survey was completed by Hyvista Corporation Pty Ltd ("Hyvista") over more than 2,000 km² on AGU and AGU- Greater Pacific Gold Ltd ("GPN") Joint Venture tenements at Peak Hill. The Hyvista programme produces high resolution images of surface albedo reflectance responses. The acquired digital data is then interpreted and colour-coded by light wavelength parameters to identify key mineral indices prior to the preparation of detailed maps identifying target areas.

Aurium conducted a field trip to the Peak Hill tenements during the quarter. This was primarily to confirm access to the interpreted target areas from magnetics, radiometrics identified in the earlier GPX airborne work.

The target areas interpreted from this work were assessed and samples taken where access could be gained to the locations.

13 rock chip samples have been sent to Genalysis laboratory in Perth for assay for gold, uranium and base metals. Results are expected in the next quarter.

Old Mount Peake, Northern Territory

Tenement E25735 (Old Mount Peake) is situated in the Arunta Region about 250 kilometres north of Alice Springs. During August 2008 an airborne magnetometer and radiometric survey was completed by GPX Airborne Services Pty Ltd involving approximately 4,338 line kilometres of flying at 100m line spacing. The survey covered approximately 40% of the surface area of this large lease. The data from this survey is currently being interpreted by Geologica Pty Ltd and targets are expected to be generated from this work. A field visit is planned for early next quarter to “ground-truth” any identified anomalies.

The information in this report that relates to exploration results, mineral resources or ore reserves is based on information compiled by Mr. Brian Davis, who is a Member of the Australian Institute of Mining and Metallurgy and the Australian Institute of Geoscientists. Mr. Davis is a Consultant to the Company. Mr. Davis consents to the inclusion in this report on the matters based on his information in the form and context it appears.

CORPORATE ACTIVITY

Board Changes

During the quarter Mr Peter Remta and Mr Peter Benson were appointed to the board.

Mr Peter Remta was appointed non-executive Chairman, replacing Mr Shane Brennan as executive Chairman.

Amitan Resources Limited (“Amitan”)

On 18 July 2008 the company announced its intention to purchase 32% of Amitan in consideration of 19,000,000 fully paid ordinary shares. Settlement of this acquisition occurred on 22 July 2008.

Subsequently the new board has found it necessary to fully examine and further investigate the transaction.

However the Board is still keen to pursue the full acquisition of Amitan and will keep shareholders informed of the progress.

SUBSEQUENT ACTIVITY SINCE QUARTER

Subsequently since the quarter Mr Tom Percy Q.C. was appointed to the board. Mr Robert Marusco resigned as Company Secretary and Mr Graham Anderson of GDA Corporate was appointed as Company Secretary and the registered office for the company changed to Suite 2, 35 Havelock Street West Perth WA.

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