



AURIUM RESOURCES LIMITED
ACN: 123 821 929

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23 February 2009

Ms Jenny Cutri
Assistant Manager, Issuers (Perth)
Australian Securities Exchange
2 The Esplanade
Perth WA 6000
Via Facsimile 9221 2020

Dear Jenny

We have received your letter of 20 February concerning the late lodgement of an Appendix 3Y for Mr Thomas Percy.

We are aware of the timing deadlines set out in the Listing Rules and the Corporations Act and every endeavour is made to abide by these Rules. However, on this occasion, the notification was not made due to an oversight by the newly appointed director.

Our procedures are in place for the future. The Company has ensured that the Directors are aware of their responsibility in respect of providing correct information and on time to the Company and the market.

Please do not hesitate to contact me if I can provide any further information.

Yours sincerely
AURIUM RESOURCES LTD

A handwritten signature in black ink, appearing to read 'Graham Anderson', written over the typed name and title.

GRAHAM ANDERSON
Company Secretary

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ASX
AUSTRALIAN SECURITIES EXCHANGE

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2 The Esplanade
Perth WA 8000

PQ Box D187
Perth WA 6840

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FAXED
20 February 2009

Mr Graham Anderson
Company Secretary
Aurium Resources Ltd
Suite 2, 35 Havelock Street
WEST PERTH WA 60058

By Facsimile: 9322 7211

Dear Graham

Aurium Resources Limited (the "Company")

We refer to the following:

1. Company's announcement lodged with ASX Ltd ("ASX") on 19 February 2009 regarding a change in the director's interest for Mr Thomas Percy ("Appendix 3Y").
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.
 The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y indicates that a change in Director's notifiable interest occurred on 22 December 2008. It appears that the Director's Notice should have been lodged with ASX by 31 December 2008. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions.

1. Please explain why the Appendix 3Y was lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at jenny.cutri@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading at 8.30am WST on Wednesday 25 February 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and must separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely



Jenny Cutri
Assistant Manager, Issuers (Perth)

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