

FORM 605
Corporations Act
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme AURIUM RESOURCES LIMITED

ACN 123 821 929

1. Details of substantial holder(1)

Name TIMOTHY WILLIAM LEAHY

ACN (if applicable) _____

The holder ceased to be a substantial holder on 18 / 02 / 09

The previous notice was given to the company on 30 / 07 / 08

The previous notice was dated 24 / 07 / 08

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
18/02/09	Timothy William Leahy	Ceased to be director and secretary of Grand Enterprises Pty Ltd ACN 070 543 850.	N/A	13,638,144 ordinary shares	13,638,144

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/SRSN (if applicable)	Nature of association
Grand Enterprises Pty Ltd ACN 070 543 850	Ceased association due to ceasing to be director and secretary

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Timothy William Leahy	Unit 2, 224 Hampden Road Crawley, Western Australia 6009
Grand Enterprises Pty Ltd	70 Aberdeen Street, Northbridge, Western Australia 6003

Signature

print name Timothy William Leahy

capacity Former Substantial Holder

sign here 

date 12 / 03 / 09

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FORM 603
Corporations Act
Section 671B

Notice of initial substantial holder

To Company Name/Scheme AURIUM RESOURCES LIMITED _____

ACN/ARSN 123 821 929 _____

1. Details of substantial holder (1)

Name CAROL NORMA HARDIE _____

ACN (if applicable) _____

The holder became a substantial holder on 18 / 02 / 09 _____

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary shares	13,638,144	13,638,144	9.15%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Carol Norma Hardie	Sole director and secretary of Grand Enterprises Pty Ltd ACN 070 543 850.	13,638,144 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Carol Norma Hardie	Grand Enterprises Pty Ltd	Grand Enterprises Pty Ltd	146,672 ordinary shares
Carol Norma Hardie	Cameron Thomas Hardie (Jecama account)	Grand Enterprises Pty Ltd	13,491,472 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
N/A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association
N/A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Grand Enterprises Pty Ltd	70 Aberdeen Street Northbridge, Western Australia 6003
Carol Norma Hardie	5 Hammond Road Claremont, Western Australia 6010

Signature

print name CAROL HARDIE

capacity SUBSTANTIAL HOLDER

sign here

Carol Hardie

date

17 / 03 / 09

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