



AURIUM RESOURCES LIMITED
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ANNOUNCEMENT

Aurium Resources Limited (ASX Code: AGU) at 11.00 am this morning held a general meeting in relation to approval of its shareholder for compliance with rule 7.1 of the Listing Rules of Australian Securities Exchange ("ASX") to the issue and allotment to (ASX Code: GPN) of 35,000,000 shares in the capital of the Company as consideration for the variation of a joint venture agreement between it and Greater Pacific Gold Ltd.

The joint venture presently covers eight separate tenements at Peak Hill near Meekatharra in Western Australia and details of the variation have previously been announced on 20 February 2009 to ASX.

As a result of a hearing at 11.30 am this morning of an application in the Federal Court by Grand Enterprises Pty Ltd and Meroliza Pty Ltd to restrain the Company from not acting on any resolution passed at this morning's meeting or in the alternative not to hold that the meeting, no declaration of a result was made at the meeting and hence there was no outcome of the resolution as defined in rule 13.13.2 of the Listing Rules.

The Company will release a copy of the Federal Court order in relation to this issue as soon as it has been made.

26 March 2009

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