

ANNOUNCEMENT

Aurium Resources Limited (ASX Code: AGU) has received a requisition from three of its shareholders pursuant to section 249D(1)(a) of the Corporations Act 2001 to call and arrange a meeting for the purposes of removing all of the existing directors of the Company and replacing them with the persons nominated by those shareholders.

The shareholders requesting the meeting who hold at least 5% of the votes that may be cast at a general meeting of the Company are:

1. Blue Valley Investments Pty Ltd (which is associated with Mr Jeff Braysich); and
2. Selcam Investments Pty Ltd;
3. Paul Christian Taylor (who is the son-in-law of Mr Dean Scook)

The present directors of the Company are:

Peter Remta
Terence Quinn
Edward Saunders
Thomas Percy QC
Peter Benson

The persons nominated by the shareholders as replacement directors are:

Emilio Pietro Del Fante
David Sanders
Daryl Smith

The Company will convene a meeting of its members as requested and in accordance with the Corporations Act.

27 March 2009

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