



AURIUM RESOURCES LIMITED

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ANNOUNCEMENT

By its decision delivered earlier today, the Federal Court of Australia dismissed the application by Grand Enterprises Pty Ltd and Meroliza Pty Ltd as shareholders of Aurium Resources Limited (“the Company”) to restrain the Company from issuing the shares to Greater Pacific Gold Ltd for which the approval of the Company’s shareholders was sought at the General Meeting held on 26 March 2009.

A handwritten signature in black ink, appearing to read 'G. Anderson', written over a horizontal line.

GRAHAM D. ANDERSON

Company Secretary

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