



AURIUM RESOURCES LIMITED
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Company Announcements Office
Australian Securities Limited

BOARD CHANGES

Aurium Resources Limited (ASX: AGU) announces the resignation of Mr Thomas Percy QC and Mr Peter Remta as directors of the company with immediate effect.

Mr Eddie Saunders has been appointed as Non-Executive Chairman.

The Board will now consist of Mr Eddie Saunders, Mr Peter Benson and Mr Terry Quinn.

Yours sincerely
AURIUM RESOURCES LIMITED

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

GRAHAM ANDERSON
Company Secretary

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