



AURIUM RESOURCES LIMITED
ABN: 63 123 821 929

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9 July 2009

Company Announcement Office
ASX Limited

BOARD CHANGES

The Board of Aurium Resources Limited (ASX:AGU) ("Aurium") announces the appointment of Mr Brenton James Lewis as Non-Executive Director of Aurium.

Brenton Lewis, BBS (Hons) MBS is an Academic who has spent the past twenty years in the tertiary education sector. He has held management positions including Head of Department, Head of Post Graduate studies.

He has published, taught and researched in areas including Ethics and Psychopathology. He has been a consultant to various Health agencies including the Hong Kong Hospital Authority and the WA Health Department. He has served on numerous Boards of Management including academic and non government organizations.

Mr Peter Benson has resigned as Non-Executive Director of Aurium with immediate effect. The Board thanks Mr Benson for his effort and contribution to Aurium and wishes him well for the future.

Please find the Appendix 3X for Mr Brenton and the Appendix 3Z attached for Mr Benson.

Yours sincerely

AURIUM RESOURCES LIMITED

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

GRAHAM ANDERSON
Company Secretary

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Appendix 3X

Initial Director's Interest Notice

Name of entity	Aurium Resources Limited
ABN	123 821 929

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brenton James LEWIS
Date of appointment	9 July 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	AURIUM RESOURCES LIMITED
ACN:	123 821 929

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER BENSON
Date of last notice	22 SEPTEMBER 2008
Date that director ceased to be director	8 JULY 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fortis Clearing Nominees Pty Ltd ATF Millcrest Pty Ltd Beneficial owner	i) 10,000 Fully Paid Ordinary Shares; and ii) 10,000 May 2010 Listed Options

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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