



AURIUM RESOURCES LIMITED
ABN: 63 123 821 929

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23 July 2009

Company Announcement Office
ASX Limited

APPOINTMENT OF MR STEPHEN HOOPER AS NON-EXECUTIVE DIRECTOR

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

Stephen holds a Diploma of Frontline Management and is a member of the Australian Institute Company Directors.

Previously, Stephen worked with the Automotive Holdings Limited for 11 years where he gained extensive management experience and finished as a Dealer Principle for one of their Automotive Dealerships in Perth.

He then joined Quest Minerals Limited as the Managing Director where he oversaw the change of the company from a technology to a mining exploration company.

Please find the Appendix 3X for Mr Hooper attached.

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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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	Stephen HOOPER
Date of appointment	21 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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