



AURIUM RESOURCES LIMITED
ABN: 63 123 821 929

35 Great Eastern Highway
Rivervale WA 6103

Telephone: (08) 9361 5400
Facsimile: (08) 9361 5900
info@aurium.com.au

ACTIVITIES REPORT FOR THE QUARTER ENDED ON 30 JUNE 2009

The Peak Hill JV with Padbury Mining Limited was also ratified with the litigants seeking that the JV be quashed withdrawing and being given all costs.

Aurium Resources Limited participated in the major drilling program on behalf of the JV on its Peak Hill leases and planning of the Heritage Survey at the Mt Padbury Project area. The Companies representatives also attended the Jidi Jidi Aboriginal Corporation's Annual Meeting with stakeholder companies and several pleasing outcomes were negotiated and the companies look forward to a greater cooperative atmosphere in the coming years.

The lease rationalisation has been progressed with a full data assembly underway for all areas and some leases have been surrendered. Remote and leases of little value were surrendered in WA and the NT.

The previously reported anomalous rock samples at Peak Hill have been investigated by RC drilling of 27 holes for 2620 m total drilling. Good hematite magnetite mineralisation was logged in the area known as Telecom Hill and a Traditional Owner name is being given to the area. A total of 1260 samples have been submitted to ALS for the full Iron Ore Suite of assays and will be reported upon receipt of Certificated Results. Another 200 samples have been submitted for Au analysis from the Peak Hill area in Narracoota volcanics where sulphides were seen.

The Mt Padbury leases have also been scheduled to carry out Heritage surveys of the iron anomalies suggested in the Hyvista airborne survey. This is proposed for early in the coming quarter. The contractor and pastoralists are all ready for the access and drill site clearing for drilling in the quarter.

It is anticipated that these approvals and clearances will also allow drilling on these areas. In addition, the hydrothermal alteration at Top Dimble Well will be investigated after the clearances are obtained.

PEAK HILL JOINT VENTURE

Aurium Resources Limited was initially restrained by the Federal Court from acting on any resolution passed at the February meeting for the issue of shares to complete the JV. The matter was finally fully resolved to the satisfaction of all stakeholders and the JV was fully enacted on the 2nd June 2009.

The new arrangements for the Peak Hill Joint Venture will give the companies the opportunity to become jointly involved in the highly prospective Peak Hill and Mt Padbury tenement areas which show significant potential for large iron ore and precious metal resources.

For personal use only

Corporate

Mr Thomas Percy QC and Mr Peter Remta resigned as directors of the company on the 25th of June.

Mr Eddie Saunders was appointed as Non-Executive Chairman succeeding Mr Peter Remta.

ENDS

COMPETENT PERSON STATEMENT

Information in this report that relates to Exploration Results is based on information compiled by Peter Schwann, CP (Geol), who is a Fellow of the Australasian Institute of Mining and Metallurgy. Mr Schwann is a consultant to Padbury Mining Ltd and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity undertaken to qualify as a Competent Person as defined in the 2004 Edition of the Australian Code for Reporting of Mineral Resources and Ore Reserves. Mr Schwann consents to the inclusion in this report of the matters based on information in the form and context in which they appear.

Appendix 5B

Mining exploration entity quarterly report

Introduced 1/7/96. Origin: Appendix 8. Amended 1/7/97, 1/7/98, 30/9/2001.

Name of entity

Aurium Resources Limited

ABN

63 123 821 929

Quarter ended ("current quarter")

30th June 2009

Consolidated statement of cash flows

Cash flows related to operating activities	Current quarter \$A'000	Year to date (12 months) \$A'000
1.1 Receipts from product sales and related debtors	-	5
1.2 Payments for		
(a) exploration and evaluation	(53)	(498)
(b) development	-	-
(c) production	-	-
(d) administration	(137)	(578)
1.3 Dividends received		
1.4 Interest and other items of a similar nature received	21	182
1.5 Interest and other costs of finance paid	-	-
1.6 Income taxes paid	-	-
1.7 Other (GST to be recouped)	(11)	86
	(180)	(803)
Net Operating Cash Flows		
Cash flows related to investing activities		
1.8 Payment for purchases of:		
(a)prospects	-	-
(b)equity investments	-	-
(c) other fixed assets	-	(3)
1.9 Proceeds from sale of:		
(a)prospects	-	-
(b)equity investments	-	-
(c)other fixed assets	-	-
1.10 Loans to other entities	(500)	(500)
1.11 Loans repaid by other entities	-	-
1.12 Other (provide details if material)	-	-
	(500)	(503)
Net investing cash flows		
1.13 Total operating and investing cash flows (carried forward)	(680)	(1306)

+ See chapter 19 for defined terms.

For personal use only

Appendix 5B
Mining exploration entity quarterly report

1.13	Total operating and investing cash flows (brought forward)	(680)	(1,306)
Cash flows related to financing activities			
1.14	Proceeds from issues of shares, options, etc.	-	6
1.15	Proceeds from sale of forfeited shares	-	-
1.16	Proceeds from borrowings	-	-
1.17	Repayment of borrowings	-	-
1.18	Dividends paid	-	-
1.19	Other (provide details if material)	-	-
	Net financing cash flows	-	6
	Net increase (decrease) in cash held	(680)	(1,300)
1.20	Cash at beginning of quarter/year to date	2,996	3,616
1.21	Exchange rate adjustments to item 1.20	-	-
1.22	Cash at end of quarter	2,316	2,316

Payments to directors of the entity and associates of the directors

Payments to related entities of the entity and associates of the related entities

		Current quarter \$A'000
1.23	Aggregate amount of payments to the parties included in item 1.2	72
1.24	Aggregate amount of loans to the parties included in item 1.10	NIL

1.25 Explanation necessary for an understanding of the transactions

All transactions involving Directors and associates were on normal commercial terms.

Non-cash financing and investing activities

2.1 Details of financing and investing transactions which have had a material effect on consolidated assets and liabilities but did not involve cash flows

NIL

2.2 Details of outlays made by other entities to establish or increase their share in projects in which the reporting entity has an interest

NIL

+ See chapter 19 for defined terms.

For personal use only

Financing facilities available

Add notes as necessary for an understanding of the position.

	Amount available \$A'000	Amount used \$A'000
3.1 Loan facilities	NIL	NIL
3.2 Credit standby arrangements	NIL	NIL

Estimated cash outflows for next quarter

	\$A'000
4.1 Exploration and evaluation	300
4.2 Development	-
Total	300

Reconciliation of cash

Reconciliation of cash at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts is as follows.

	Current quarter \$A'000	Previous quarter \$A'000
5.1 Cash on hand and at bank	116	96
5.2 Deposits at call	2,200	2,900
5.3 Bank overdraft	-	-
5.4 Other (provide details)	-	-
Total: cash at end of quarter (item 1.22)	2,316	2,996

Changes in interests in mining tenements

	Tenement reference	Nature of interest (note (2))	Interest at beginning of quarter	Interest at end of quarter
6.1 Interests in mining tenements relinquished, reduced or lapsed	Haven Resources Pty Ltd			
	E52/1584	Lapsed	100%	0%
	E52/1585	Lapsed	100%	0%
	E52/1586	Lapsed	100%	0%
	E52/1590	Lapsed	100%	0%
6.2 Interests in mining tenements acquired or increased	Blazescape Pty Ltd			
	E52/1587	Lapsed	100%	0%

+ See chapter 19 for defined terms.

For personal use only

Appendix 5B
Mining exploration entity quarterly report

Issued and quoted securities at end of current quarter

Description includes rate of interest and any redemption or conversion rights together with prices and dates.

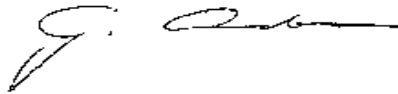
	Total number	Number quoted	Issue price per security (see note 3) (cents)	Amount paid up per security (see note 3) (cents)
7.1 Preference +securities <i>(description)</i>				
7.2 Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs, redemptions				
7.3 *Ordinary securities	184,500,002	161,386,502		Fully Paid
7.4 Changes during quarter (a) Increases through issues (b) Decreases through returns of capital, buy-backs	35,000,000	35,000,000	-	-
7.5 *Convertible debt securities <i>(description)</i>				
7.6 Changes during quarter (a) Increases through issues (b) Decreases through securities matured, converted				
7.7 Options <i>(description and conversion factor)</i>	120,500,002	106,886,502	<i>Exercise price</i> 20 cents	<i>Expiry date</i> 31 May 2010
7.8 Issued during quarter				
7.9 Exercised during quarter				
7.10 Expired during quarter				
7.11 Debentures <i>(totals only)</i>				
7.12 Unsecured notes <i>(totals only)</i>				

+ See chapter 19 for defined terms.

For personal use only

Compliance statement

- 1 This statement has been prepared under accounting policies which comply with accounting standards as defined in the Corporations Act or other standards acceptable to ASX (see note 4).
- 2 This statement does /does not* (*delete one*) give a true and fair view of the matters disclosed.



Sign here: Date: 31 July 2009
(Company secretary)

Print name: GRAHAM DOUGLAS ANDERSON

Notes

- 1 The quarterly report provides a basis for informing the market how the entity's activities have been financed for the past quarter and the effect on its cash position. An entity wanting to disclose additional information is encouraged to do so, in a note or notes attached to this report.
- 2 The "Nature of interest" (items 6.1 and 6.2) includes options in respect of interests in mining tenements acquired, exercised or lapsed during the reporting period. If the entity is involved in a joint venture agreement and there are conditions precedent which will change its percentage interest in a mining tenement, it should disclose the change of percentage interest and conditions precedent in the list required for items 6.1 and 6.2.
- 3 **Issued and quoted securities** The issue price and amount paid up is not required in items 7.1 and 7.3 for fully paid securities.
- 4 The definitions in, and provisions of, *AASB 1022: Accounting for Extractive Industries* and *AASB 1026: Statement of Cash Flows* apply to this report.
- 5 **Accounting Standards** ASX will accept, for example, the use of International Accounting Standards for foreign entities. If the standards used do not address a topic, the Australian standard on that topic (if any) must be complied with.

== == == == ==

+ See chapter 19 for defined terms.

For personal use only