



AURIUM RESOURCES LIMITED
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30 September 2009

Companies Announcement Office
ASX Limited

Re: Aurium Resources 2009 Annual Report

The Board of Directors of Aurium Resources Ltd, announce the following to the ASX.

The lodgement of the Company's 2009 Annual Report has been delayed due to an unexpected delay in the finalisation of the audit of the Company's annual financial accounts by the Company's auditors.

The Board apologises to the shareholders for this delay and assures shareholders that the Company is working diligently to ensure that its auditors finalise the audit as a matter of priority. The Annual Report will be submitted to the ASX as soon as the audit has been finalised.

Yours sincerely,
Aurium Resources Limited

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

Graham Anderson
Company Secretary

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