

# Appendix 3Y

## Change of 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.

<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	EDWARD SAUNDERS
<b>Date of last notice</b>	30 JUNE 2008

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D & E Saunders Superannuation Fund (a fund of which the director is a beneficiary) Kaour Pty Ltd ITF <The Carol Adier Family Account>
<b>Date of change</b>	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
<b>Number acquired</b>	<b>1) Unlisted Options</b> 2,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 2,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 2,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013  <b>2) Fully Paid Ordinary Shares with free attaching options</b> 2,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.20 per share with free attaching options. (Total: \$40,000)
<b>No. of securities held after change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 2,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 2,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 2,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Issued pursuant to Resolution of shareholders at General Meeting. 2) Issued pursuant to Resolution of shareholders at General Meeting.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	NIL

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<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	TERENCE QUINN
<b>Date of last notice</b>	28 OCTOBER 2008

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jamora Nominees Pty Ltd (a company of which the director is a shareholder) ATF Jamora Discretionary Trust & Kaboonk Discretionary Trust
<b>Date of change</b>	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
<b>No. of securities held prior to change</b>	5,740,000 Ordinary Shares 4,340,000 Options
<b>Class</b>	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
<b>Number acquired</b>	<b>1) Unlisted Options</b> 1,333,333 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,333,333 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,333,334 Unlisted options exercisable at 11 cents expiring 1 September 2013  <b>2) Fully paid ordinary shares with free attaching options</b> 1,500,000 Fully Paid Ordinary Shares 1,500,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.20 per share with free attaching options. (Total: \$30,000)
<b>No. of securities held after change</b>	7,240,000 Ordinary Shares  4,340,000 Options 1,500,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 1,333,333 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,333,333 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,333,334 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Issued pursuant to Resolution of shareholders at General Meeting. 2) Issued pursuant to Resolution of shareholders at General Meeting.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	NIL

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<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	STEPHEN HOOPER
<b>Date of last notice</b>	21 JULY 2009

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Mustang Family Trust (a trust of which the director is a beneficiary) B4 Consulting Pty Ltd (a company of which the directors is a director and shareholder)
<b>Date of change</b>	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
<b>Number acquired</b>	<b>1) Unlisted Options</b> 1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013  <b>2) Fully Paid Ordinary Shares with free attaching options</b> 1,000,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.20 per share with free attaching options. (Total: \$20,000)
<b>No. of securities held after change</b>	1,000,000 Fully Paid Ordinary Shares  1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Issued pursuant to Resolution of shareholders at General Meeting. 2) Issued pursuant to Resolution of shareholders at General Meeting.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	NIL

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<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	BRENTON JAMES LEWIS
<b>Date of last notice</b>	9 JULY 2009

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
<b>No. of securities held prior to change</b>	NIL
<b>Class</b>	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
<b>Number acquired</b>	<p><b>1) Unlisted Options</b> 1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013</p> <p><b>2) Fully Paid Ordinary Shares with free attaching options</b> 1,000,000 Fully Paid Ordinary Shares 1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012</p>

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.20 per share with free attaching options. (Total: \$20,000)
<b>No. of securities held after change</b>	1,000,000 Fully Paid Ordinary Shares  1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Issued pursuant to Resolution of shareholders at General Meeting. 2) Issued pursuant to Resolution of shareholders at General Meeting.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	NIL

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