

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.

Name of entity	AURIUM RESOURCES LIMITED
ABN	63 123 821 929

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.

Name of Director	EDWARD SAUNDERS
Date of last notice	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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <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>
Date of change	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
No. of securities held prior to change	NIL
Class	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
Number acquired	<p>1) Unlisted Options 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</p> <p>2) Fully Paid Ordinary Shares with free attaching options 2,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012</p>

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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.02 per share with free attaching options. (Total: \$40,000)
No. of securities held after change	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
Nature of change <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.

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

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ABN	63 123 821 929

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.

Name of Director	TERENCE QUINN
Date of last notice	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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) 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
Date of change	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
No. of securities held prior to change	5,740,000 Ordinary Shares 4,340,000 Options
Class	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
Number acquired	1) Unlisted Options 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 2) Fully paid ordinary shares with free attaching options 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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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.02 per share with free attaching options. (Total: \$30,000)
No. of securities held after change	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
Nature of change <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.

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

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Introduced 30/9/2001.

Name of entity	AURIUM RESOURCES LIMITED
ABN	63 123 821 929

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.

Name of Director	BRENTON JAMES LEWIS
Date of last notice	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.

Direct or indirect interest	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
No. of securities held prior to change	NIL
Class	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
Number acquired	<p>1) Unlisted Options 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>2) Fully Paid Ordinary Shares with free attaching options 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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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) NIL 2) \$0.02 per share with free attaching options. (Total: \$20,000)
No. of securities held after change	<p>1,000,000 Fully Paid Ordinary Shares</p> <p>1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012</p> <p>1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011</p> <p>1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012</p> <p>1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 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.

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

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ABN	63 123 821 929

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.

Name of Director	STEPHEN HOOPER
Date of last notice	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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <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)
Date of change	1) 13 OCTOBER 2009 2) 15 OCTOBER 2009
No. of securities held prior to change	NIL
Class	1) Unlisted Options 2) Fully paid ordinary shares with free attaching options
Number acquired	1) Unlisted Options 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 2) Fully Paid Ordinary Shares with free attaching options 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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Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) NIL 2) \$0.02 per share with free attaching options. (Total: \$20,000)
No. of securities held after change	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
Nature of change <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.

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

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