

30 April 2010

Company Announcements Office  
Australian Securities Exchange Limited

### **WAIVER FROM LISTING RULE 6.24**

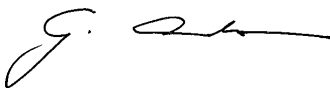
Aurium Resources Limited (the "Company") advises that it has been granted a waiver from Listing Rule 6.24 to the extent necessary to permit the Company not to send the notices required by paragraph 6.1 of Appendix 6A, in relation to 120,500,002 quoted options (AGUO) exercisable at \$0.20 each on or before 31 May 2010.

The following information, as required under paragraph 6.1 of Appendix 6A, is provided herewith.

- 120,500,002 options (AGUO) are held to be exercisable into 120,500,002 fully paid ordinary shares (AGU);
- The exercise price for each option is \$0.20;
- The due date for payment is 31 May 2010;
- The options will lapse if payment is not received by the due date;
- Official quotation of the options on ASX will cease on 24 May 2010;
- The closing price for AGU shares as at 28 April was \$0.027;
- In the past 3 months the highest market price of AGU shares was \$0.036 on 12, 15 and 16 March 2010 and the lowest market price was \$0.022 on 3 March 2010;
- There is no underwriting agreement in place for the exercise of these options.

Accordingly, an option expiry notice will not be sent to option holders.

Yours faithfully,



Graham Anderson  
COMPANY SECRETARY

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