



Aurium Resources Ltd  
ABN: 63 123 821 929

35 Great Eastern Highway  
Rivervale WA 6103

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

19 July 2010

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney  
NSW 2000

## **RESPONSE TO UNSOLICITED TAKEOVER OFFER BY DOURADO RESOURCES LIMITED**

### **TAKE NO ACTION**

**Aurium Resources Limited** (ASX code: **AGU**) wishes to advise its shareholders that Dourado Resources Limited (ASX code: DUO) announced its intention to make an off market share and cash offer for all the shares in AGU. The offer will be 1 DUO share for every 10 AGU shares and 1c post the share offer (1 for 10) and 1 DUO share for every 2,000 partly paid shares in AGU being accepted.

Dourado Resources Limited has announced that it is in the process of preparing a formal Bidder's Statement and that it will lodge that document with the Australian Securities Exchange Limited and Australian Securities and Investments Commission in the near future. The directors of AGU will carefully consider that document before providing a response.

The offer is unsolicited.

**At this stage, the directors advise that shareholders should take no action, ignore all communications from Dourado Resources Limited and await further advice from the Company.**

AGU has engaged (legal) to provide legal advice in relation to the offer. The Company is in the process of appointing other advisers.

Yours faithfully,

**Aurium Resources Limited**  
Terry Quinn  
Managing Director

For more information contact:  
Terry Quinn  
Managing Director  
(08) 9361 5400