

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	TERENCE QUINN
Date of last notice	15 October 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) 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 and the Kaboonk A/C
Date of change	1) 26 November 2008 2) 31 May 2010
No. of securities held prior to 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
Class	1) Fully paid ordinary shares 2) Listed Options
Number acquired	1) 20,000

+ See chapter 19 for defined terms.

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Number disposed	2) 4,340,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$420 2) N/A
No. of securities held after change	7,260,000 Ordinary Shares 1,500,000 Listed 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) On market trade 2) Lapsing of options

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 Note: Details are only required for a contract in relation to which the interest has changed	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

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