

DOURADO RESOURCES LIMITED

ABN: 84 131 080 847

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Dourado Resources Limited is an Australian company with a portfolio of quality gold, copper and uranium exploration assets.

As a gold explorer Dourado is focusing on a high quality package of tenements in the Mid West Region of Western Australia with initial efforts being directed at two particularly prospective areas at Mooloogool and Sabbath and Garden Gully 120km and 10km respectively north of Meekatharra.

Dourado also controls a highly prospective uranium project, comprising a substantial landholding in the Arunta Uranium Province and located just north of the highly prospective Ngalia Basin Region. Ngalia currently hosts three significant, developing uranium deposits and a world class 18 million tonne Rare Earth (REO) mine.

Dourado projects are in reasonably close proximity to established infrastructure including railways, shipping ports, highways, power stations and populated areas. The Company's objective is to provide rapid capital growth through mineral discoveries and development of economic deposits in Australia.

Registered Office

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Subiaco WA 6008

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Directors' & Management

Mr Peter Del Fante
Managing Director

Dr Daryl Smith
Non-Executive Director

Ms Arlene Mendoza
Non-Executive Director

Mr Brian Maston
Non-Executive Director

Company Secretary
Mr Robert Marusco

ASX Code: DUO

Website: www.dourado.com.au

11 November 2010

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

NOTICE PURSUANT TO SECTION 630(3) OF THE CORPORATIONS ACT

AURIUM RESOURCES LIMITED ACN 123 821 929 OFFER FOR ORDINARY SHARES BY DOURADO RESOURCES LIMITED ACN 131 090 947

Dourado Resources Limited gives notice that in relation to its Offers dated 16 September 2010 for the Ordinary Shares in Aurium Resources Limited for the purpose of Section 630(3) of the *Corporations Act*:

1. On 3 November 2010, Dourado Resources Limited declared the Offer dated 16 September 2010 by it under its off-market takeover bid to acquire all the fully paid Ordinary Shares in Aurium Resources Limited free from the conditions set out in clauses 4.6(a)(i), 4.6(a)(ii) and 4.6(a)(iii) of the Offers.
2. The Offer has therefore been declared free of all defeating conditions.
3. At the time of giving this Notice Dourado Resources Limited, to its knowledge, has voting power (within the meaning of Section 610 of the *Corporations Act*) of 5.30% in Aurium Resources Limited.

Dated: 11 November 2010



Robert Marusco
Company Secretary