Dourado Resources Limited

ACN: 131 090 947

12 October 2010

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 Provence 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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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 Company Announcements Platform ASX Ltd SYDNEY NSW 2000

Appendix 3B Rectification – Aurium Takeover Bid

It has come to the attention of Dourado Resources Limited (**'Dourado**" or the **"Company**") that the ASX announcement made on the 16 September 2010 entitled "Off Market Takeover Bid by Dourado Resources Limited for 100% of the Shares in Aurium Resources Limited" which included an Appendix 3B may contain a technical contravention of Section 625(3) of the Corporations Act in that the Appendix 3B itself was lodged outside the timeframe required by that section.

Dourado wishes to inform the market that it intends to remedy the contravention by seeking relief by way of Court Orders.

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Robert Marusco Company Secretary