



AURIUM RESOURCES LIMITED

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## Lapsing of Options

**Aurium Resources Limited (ASX: AGU)** advises that 5,333,333 unlisted options exercisable at \$0.05 expiring 1 September 2011 have lapsed due to its expiry.

Please kindly find 3 Appendix 3Y (Change of Director's Interest Notice) attached due to the lapsing of the options.

The notices were late due to an administrative oversight.

**For further information please contact:**

**Terry Quinn**  
**Managing Director**  
**Aurium Resources Limited**  
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# 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 30/09/01 Amended 01/01/11

Name of entity	<b>AURIUM RESOURCES LIMITED</b>
ABN	<b>63 123 821 929</b>

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	12 April 2011

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jamora Nominees Pty Ltd (a company of which the director is a shareholder) ATF Kaboonk Discretionary Trust
Date of change	1 September 2011
No. of securities held prior to change	9,260,000 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
Class	Unlisted Options
Number acquired	Nil
Number disposed	1,333,333 Unlisted options exercisable at 5 cents expiring 1 September 2011

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	9,260,000 Ordinary Shares  1,500,000 Listed options exercisable at 3.5 cents expiring 30 September 2012 1,333,333 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,333,334 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

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.

<b>Name of Director</b>	EDWARD SAUNDERS
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D & E Saunders Superannuation Fund (a fund of which the director is a beneficiary) Kaour Pty Ltd ITF <The Carol Adier Family Account>
<b>Date of change</b>	1 SEPTEMBER 2011
<b>No. of securities held prior to change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 2,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 2,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 2,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	NIL
<b>Number disposed</b>	2,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	2,000,000 Fully Paid Ordinary Shares  2,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 2,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 2,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
<b>Interest after change</b>	NIL

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>AURIUM RESOURCES LIMITED</b>
<b>ABN</b>	<b>63 123 821 929</b>

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.

<b>Name of Director</b>	BRENTON JAMES LEWIS
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 SEPTEMBER 2011
<b>No. of securities held prior to change</b>	1,000,000 Fully Paid Ordinary Shares  1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	NIL

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	1,000,000 Fully Paid Ordinary Shares  1,000,000 Unlisted options exercisable at 3.5 cents expiring 30 September 2012 1,000,000 Unlisted options exercisable at 8 cents expiring 1 September 2012 1,000,000 Unlisted options exercisable at 11 cents expiring 1 September 2013
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	NIL

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.