



AURIUM RESOURCES LIMITED

ACN: 123 821 929

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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
+61 8 6460 0250

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	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	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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after 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 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	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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	

+ 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.

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	EDWARD SAUNDERS
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) <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>
Date of change	1 SEPTEMBER 2011
No. of securities held prior to change	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
Class	Unlisted Options
Number acquired	NIL
Number disposed	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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	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
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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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	BRENTON JAMES LEWIS
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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	1 SEPTEMBER 2011
No. of securities held prior to change	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
Class	Unlisted Options
Number acquired	NIL

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	1,000,000 Unlisted options exercisable at 5 cents expiring 1 September 2011
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	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
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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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