



AURIUM RESOURCES LIMITED

ABN: 63 123 821 929

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9 February 2010

Company Announcements Office  
Australian Securities Exchange Limited

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Due to the increase of work commitments in overseas, Mr Stephen Hooper has tendered his resignation.

On behalf of the shareholders of Aurium Resources Limited, the Board would like to thank Mr Hooper for his contribution and wishes him well in the future with his business.

Please find an Appendix 3Z attached on his resignation.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'T. Quinn', is written over a horizontal line.

Terence Quinn

**Managing Director**

# Appendix 3Z

## Final 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>ACN:</b>	<b>123 821 929</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	STEPHEN HOOPER
<b>Date of last notice</b>	21 JULY 2009
<b>Date that director ceased to be director</b>	8 FEBRUARY 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

NIL
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
NIL	NIL

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.