

20 October 2008

The Manager
Company Announcements Office
Australia Stock Exchange Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Re: Notice of Annual General Meeting

Further to the ASX release of the 2008 Annual Report herewith is the Notice of Annual General Meeting and appointment of proxy form which was despatched to all shareholders on Friday 17 October 2008.

The Meeting will be held on Wednesday 19 November 2008 at 11:00 am at the company's registered office, Level 45, 2 Park Street, Sydney NSW 2000.

For and on behalf of the Directors of Augur Resources Ltd

Marcelo Mora
Company Secretary.

Augur Resources Ltd

ABN 79 106 879 690

000001 000 AUK
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
+61 3 9473 2555

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Proxy Form

For your vote to be effective it must be received by 11:00am on Monday 17 November 2008

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form ➔



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com



Review your securityholding



Update your securityholding

Your secure access information is:

SRN/HIN: 19999999999

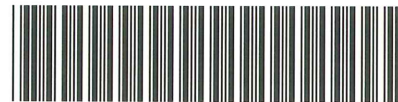


PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Augur Resources Limited hereby appoint



the Chairman
of the meeting OR



PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Augur Resources Limited to be held at Level 45, Citigroup Tower, 2 Park Street, Sydney on Wednesday, 19 November 2008 at 11:00am and at any adjournment of that meeting.

STEP 2 Items of Business



PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
1 To re-elect Joshua Rogers as a Director of the Company	☐	☐	☐
2 To elect Grant Kensington as Managing Director of the Company	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date / /

AUK

0 2 3 6 6 2 A

Computershare +

Augur Resources Ltd

ABN 79 106 879 690

All correspondence to:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 855 080
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2500
www.computershare.com

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Dear Securityholder,

We have been trying to contact you in connection with matters arising from your securityholding in Augur Resources Limited. Unfortunately, our correspondence has been returned to us marked "Unknown at the current address". For security reasons we have flagged this against your securityholding which will exclude you from future mailings, other than notice of meeting.

We value you as a securityholder and request that you supply your current address so that we can keep you informed about our Company. Where the correspondence has been returned to us in error we request that you advise us of this so that we may correct our records.

You are requested to include the following;

- Security Reference Number (SRN);
- ASX trading code;
- Name of company in which security is held;
- Old address; and
- New address.

Please ensure that the notification is signed by all holders and forwarded to our Share Registry at:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

Note: If your holding is sponsored within the CHESS environment you need to advise your sponsoring participant (in most cases this would be your broker) of your change of address so that your records with CHESS are also updated.

Yours sincerely

Augur Resources Limited



ACN 106 879 690

Level 45, Citigroup Tower, 2 Park Street,
Sydney, 2000 Australia
Tel: (+61 2) 9267 8333
Fax: (+61 2) 9264 4045

NOTICE OF ANNUAL MEETING

Notice is given that the annual general meeting ("**AGM**") of the shareholders of Augur Resources Limited ("**Company**") will be held on 19 November 2008, at 11.00 am at the Company's offices located at Level 45, Citigroup Tower, 2 Park Street, Sydney.

Agenda

1. Financial statements and reports

To receive:

1. the financial statements;
2. the directors' report; and
3. the auditor's report,

for the year ended 30 June 2008.

2. Resolution 1: Retirement and re-election of Joshua Rogers

To consider and, if thought fit, pass the following ordinary resolution:

"That Joshua Rogers, who retired by rotation is re-elected as director of the Company."

3. Resolution 2: Confirmation of Grant Kensington as director

To consider and, if thought fit, pass the following ordinary resolution:

"That Grant Kensington, being a director appointed during the year, and being eligible, be elected as a director of the Company."

Each of these resolutions is described in the attached Explanatory Statement which forms part of this Notice of Annual Meeting.

4. Items of ordinary business

To transact any other business that may properly be brought forward, in accordance with the Company's Constitution and the *Corporations Act 2001* (Cth).

By order of the Board of Directors

Marcelo Mora
Company Secretary

Explanatory statement

This statement explains the items of business to be considered at the meeting and should be read in conjunction with the notice of annual general meeting.

1. Financial statements and reports

Pursuant to the *Corporations Act 2001* (Cth), the directors of a public company that is required to hold an annual general meeting must table the financial statements and reports of the Company for the previous financial year before the members at that annual general meeting.

Shareholders have been provided with all relevant information concerning the Company's financial statements, Directors' Report and Auditor's Report in the Annual Report of the Company for the year ended 30 June 2008. A copy of the Annual Report has been forwarded to each shareholder (other than those shareholders who have previously notified the Company that they elect not to receive the Annual Report, whether in paper form or electronically). The Annual Report can also be viewed, printed and downloaded from the Company's website. A copy of the financial statements, the directors' report and the auditor's report will also be tabled at the AGM.

Shareholders should note that the sole purpose of tabling the financial statements and the reports of the Company at the AGM is to provide the shareholders with the opportunity to be able to ask questions or discuss matters arising from the financial statements or the reports at the meeting. It is not a purpose of the AGM that the financial statements or the reports be accepted, rejected or modified in any way. Further, as it is not required by the Corporations Act, no resolution to adopt, receive or consider the Company's financial statements or the reports (other than a remuneration report) will be put to the shareholders at the AGM.

Members will be given a reasonable opportunity at the meeting to ask questions and make comments on the financial statements and the reports.

2. Retirement and re-election of Joshua Rogers

Clause 10.1 of the Company's Constitution requires that one third of the directors (excluding the managing director) must retire from office, or if their number is not a multiple of three, then the number nearest to but not exceeding one third of the directors must retire from office, at each annual general meeting, and being eligible, may seek re-election.

Accordingly, Joshua Rogers, being the longest serving director, retires at the end of the meeting and, being eligible, offers himself for re-election.

3. Confirmation of Grant Kensington as director

Grant Kensington was appointed managing director of the Company from 18 February 2008, following the Board's decision to appoint him as director. Under the ASX listing rules and the Company's Constitution a director who is newly appointed must stand for election at the next AGM.

Accordingly, Grant Kensington offers himself for election.

How to vote

To vote on the resolutions to be put to the meeting members will need to follow these steps:

1. Complete the Proxy Form and return it by facsimile or mail (to be received no later than 48 hours before meeting commencement) as directed on the Proxy Form
- or
2. Attend the meeting.

Persons entitled to vote

The persons who will be entitled to vote at the Meeting are those persons (or their proxies or representatives) registered as holding Ordinary Shares on the Company's share register at 11.00 am (AEDT) on 17 November 2008.

Proxies and Corporate Representatives

Shareholders entitled to attend and vote at the Meeting may appoint a proxy or representative (in the case of a corporate shareholder) to attend and vote on their behalf. A proxy need not be a shareholder of the Company. The Proxy Form is enclosed with this Notice. Executed Proxy Forms must be received by Computershare Investor Services Pty Ltd 48 hours before commencement of the Meeting at:

Computershare Investor Services Pty Ltd
GPO Box 242 Melbourne
Victoria 3001

Alternatively, you may fax your proxy form to Computershare on 03 9473 2555.