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Board and Management Changes

Auramex Resource Corp. (the "Company") announces the following changes in its Board and management.

David St. Clair Dunn has resigned as a director of the Company. Heather Conley is stepping down as President and CEO, but remains a director of the Company. Management thanks both David and Heather for their service to the Company over the past six years.

Wayne Crocker, P.Eng. has been appointed to the Company's Board and as President and Chief Executive Officer. Wayne recently retired from Canaccord Capital Corporation, where he was an investment advisor specializing in mining issues. In the past, from 1971 to 1980, he was a mining analyst, and from 1980 to 1983 was President and CEO of Grant Exploration Ltd., a junior gold exploration company. Wayne holds the following degrees and designations: B.A.Sc, Metallurgical Engineering, University of British Columbia; MBA, University of Western Ontario; CFA designation; and P. Eng, British Columbia.

Management is pleased that Dr. Rod Kirkham has agreed to return to Auramex as geological consultant and advisor. Dr. Kirkham had broad experience with mineral deposits in Canada and elsewhere, especially copper deposits. He spent over 28 years as a research scientist with the Geological Survey of Canada and has worked with many major and minor corporations. He has produced a generalized geological map of the world, several world mineral databases, and many publications. He also has extensive experience in the Stewart-Unuk River region, starting in the early 1960's continuing to 2006. From 1986 to 1993, for the Geological Survey of Canada, he supervised work in the Sulphurets area north of Stewart which is now reported to contain more than 60 million contained ounces of gold on properties owned by Seabridge Gold and Silver Standard Resources. Rod holds B.Sc. and M.Sc. degrees from the University of British Columbia (1960 and 1963) and a PhD. from the University of Wisconsin (1969). In 1998 he received the Duncan R. Derry Medal, the highest award of the Mineral Deposits Division of the Geological Association of Canada, for contributions made to the science of economic geology in Canada. A list of 35 of his technical publications is available upon request by email, to the Company at info@auramex.com

About Auramex Resource Corp. – www.auramex.com

Auramex Resource Corp is a junior mining exploration company with projects in British Columbia and in Sinaloa State, Mexico. In B.C., the Company holds 30,000 hectares near Stewart, a grass roots exploration project, and 1,500 hectares 92 kilometres north of Vancouver. In Mexico, the Company holds 5,800 hectares near Culiacan, Sinaloa known as the Magenta project.

For general information on Auramex, please contact Judie Whitby at 604 924-9376 and/or refer to the Company's website, www.auramex.com

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