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Company Adopts 2008 Stock Option Plan

Auramex Resource Corp. announces that it has adopted a 2008 Stock Option Plan (the "Plan"). A total of 7,260,450 shares are reserved for issuance under the Plan, which includes shares reserved under options already outstanding under prior plans, representing 20% of the currently issued and outstanding shares of the Company.

Shares reserved under Plan options that expire, terminate or otherwise cease to be exercisable will become available for the issuance of future options under the Plan. Options under the Plan may be granted at the Discounted Market Price, as defined in the policy of the TSX Venture Exchange (the "Exchange"), at the time of the grant. The Plan contains the limitations required by Exchange policy on the number of shares that may be optioned to any one individual, consultants and persons providing investor relations services. The Plan also contains the other restrictions and conditions required by Exchange policy.

The Plan is subject to the approval of the Exchange, and the approval of the disinterested shareholders of the Company at the Annual General Meeting scheduled for November 13, 2008.

For further information concerning this announcement, please contact Heather Conley, President and CEO, at (604) 682-5123. For general information on Auramex, please contact Robert A. Young and Associates at 1-877-626-2121 or locally 604-682-5123, and/or refer to the Company's website, www.auramex.com.

The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this release.