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## **Stock Option Plan, Stock Options and Directors' Fees**

Auramex Resource Corp. (the "Company") is pleased to announce that all matters placed before the shareholders at the Annual General Meeting held December 16, 2009, were approved by the shareholders. In particular, the disinterested shareholders approved the Company's 2009 Stock Option Plan (the "2009 Plan"), with over 99% of the voted shares voting in favour.

Pursuant to the 2009 Plan and in accordance with TSX Venture Exchange (the "Exchange") policy, the Company has granted stock options to directors, officers and consultants on a total of 9,250,000 shares, exercisable at \$0.10 per share for a period of ten years. Options granted under the 2009 Plan cannot be exercised until such time as the Company has received Exchange approval of the Plan, which has been applied for.

The Company has also approved fees for its directors acting in their capacities as directors. The Company will pay \$500 to each director for each Board or committee meeting attended in person, and \$250 for each meeting attended by conference telephone.

### **About Auramex Resource Corp. – [www.auramex.com](http://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 approximately 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 information on Auramex please contact Judie Whitby at (604) 924-9376 or refer to the company's website: [www.auramex.com](http://www.auramex.com)

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*