



750 Grand Boulevard  
North Vancouver, BC  
V7L 3W4

Tel: 604-924-9376  
Fax: 604-924-9371

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### **Company Adopts 2009 Stock Option Plan**

Auramex Resource Corp. announces that it has adopted a 2009 Stock Option Plan (the "Plan"). A total of 13,437,290 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 consultants and persons providing investor relations services, and 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 December 16, 2009.

#### **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.*