



750 Grand Boulevard  
North Vancouver, BC  
V7L 3W4

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

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### **Board of Director Changes**

The Company is pleased to appoint Lawrence Roulston and Sorin Posescu, P.Geo., to the Board of Directors and will seek confirmation of their appointment for the ensuing year at the Annual General Meeting (AGM) on December 13, 2017.

Lawrence is a mining professional with over 35 years of diverse experience in the mining industry. He is Managing Director of WestBay Capital Advisors, providing business advisory and capital markets expertise to the junior and mid-tier sectors of the mining industry. From 2014-2016 he was President of Quintana Resources Capital, which provided resource advisory services for US private investors. Before Quintana, he was a mining analyst and consultant, as well as the editor of "Resource Opportunities", an independent investment publication focused on the mining industry. Prior to this, Mr. Roulston was an analyst or executive with various companies in the resources industry, both majors and juniors. He has graduate-level training in business and holds a B.Sc. in geology. Mr. Roulston is a director or advisor to several resource companies.

Sorin is a professional geologist with more than 20 years of experience in natural resources exploration and development with NovaGold, OMV-Petrom, Sierra Geothermal and Brixton Metals. Sorin worked on world class deposits including Donlin Gold and Galore Creek both with NovaGold. Sorin has managed resource projects from grassroots discovery through to advanced stage development, production and closure. Sorin is a registered Professional Geologist with the Association of Professional Engineers and Geoscientists of British Columbia, Alberta and Ontario. Sorin has worked for major to junior resource companies throughout Europe, USA and Canada. He has extensive experience in M&A and strong background in corporate and project valuation and acquisition. Sorin currently serves on multiple boards as Director for both private and publicly traded resource development companies. Sorin holds a Bachelor Degree in Geology from the University of Ploiesti.

Management believes that Lawrence and Sorin will be valuable additions to the Board.

### **About Auramex Resource Corp. – website - [www.auramex.com](http://www.auramex.com)**

Auramex Resource Corp. is a junior mining exploration company with projects in British Columbia. The Company holds approximately 19,000 hectares near Stewart, a grass roots exploration 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).

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