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Unit 1 245 Churchill Ave, SUBIACO, 6008  
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Telephone + 61 8 9382 4477 Fax + 61 8 9382 2012

Monday, 15 June 2009

Ms Kerri Papamihail  
Assistant Manager, Issuers (Perth)  
Australian Securities Exchange  
Level 8  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

By Facsimile: (08) 9221 2020 (1 page in total)

Dear Ms Papamihail

#### RESPONSE TO PRICE AND VOLUME QUERY

We refer to your letter dated 15 June 2009 regarding changes in the price and volume in the Company's securities, and provide the following response:

1. The Company is not aware of any information concerning it that has not been announced, which, if known, would be an explanation for recent trading in the securities of the Company.
2. Not applicable.
3. The Company advises that it is not aware of any reason for the increase in the price and trading volume of the Company's securities.
4. The Company advises that it is in compliance with the listing rules and in particular, Listing Rule 3.1.

Should you require any further information, please contact me.

Should you require any further information, please contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read "Craig Ferrier". The signature is stylized with a large, sweeping "C" and a long, horizontal stroke extending to the right.

Craig Ferrier  
Company Secretary



ASX Markets Supervision Pty Ltd  
 ABN 26 087 780 489  
 2 The Esplanade  
 Perth WA 6000

GPO Box D187  
 Perth WA 6840

Telephone 61 2 9224 0000  
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**By Facsimile to: 9382 2012**

15 June 2009

Craig Ferrier  
 Company Secretary  
 Aurox Resources Limited  
 1/245 Churchill Avenue  
 SUBIACO WA 6009

Dear Craig

**Aurox Resources Limited (the "Company")**

**PRICE AND VOLUME QUERY**

We have noted a change in the price of the Company's securities from a low of 28 cents on 12 June 2009 to an intra day high of 46 cents today. We have also noticed an increase in the volume of the Company's securities being traded.

In light of the price and volume change, please respond to each of the following questions.

1. Is the Company aware of any information concerning it that has not been announced which, if known, could be an explanation for recent trading in the securities of the Company?
2. If the answer to question 1 is yes, can an announcement be made immediately? If not, why not and when is it expected that an announcement will be made?

Please note, if the answer to question 1 is yes and an announcement cannot be made immediately, you need to contact us to discuss this and you need to consider a trading halt (see below).

3. Is there any other explanation that the Company may have for the price and volume change in the securities of the Company?
4. Please confirm that the Company is in compliance with the listing rules and, in particular, listing rule 3.1.

Your response should be sent to me on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

Unless the information is required immediately under listing rule 3.1, a response is requested as soon as possible and, in any event, not later than **12: 30 pm WST today**

**Australian Securities Exchange**

Australian Stock Exchange  
 Sydney Futures Exchange

Australian Clearing House  
 SFE Clearing Corporation

ASX Settlement and Transfer Corporation  
 Austraclear

The response must be in a form suitable for release to the market. If you have any concern about release of a response, please contact me immediately.

### **Listing rule 3.1**

Listing rule 3.1 requires an entity to give ASX immediately any information concerning it that a reasonable person would expect to have a material effect on the price or value of the entity's securities. The exceptions to this requirement are set out in the rule.

In responding to this letter you should consult listing rule 3.1 and the guidance note titled "Continuous disclosure: listing rule 3.1".

If the information requested by this letter is information required to be given to ASX under listing rule 3.1 your obligation is to disclose the information immediately.

Your responsibility under listing rule 3.1 is not confined to, or necessarily satisfied by, answering the questions set out in this letter.

### **Trading halt**

If you are unable to respond by the time requested, or if the answer to question 1 is yes and an announcement cannot be made immediately, you should consider a request for a trading halt in the company's securities. As set out in listing rule 17.1 and the guidance note titled "Trading halts" we may grant a trading halt at your request. We may require the request to be in writing. We are not required to act on your request. You must tell us each of the following.

- The reasons for the trading halt.
- How long you want the trading halt to last.
- The event you expect to happen that will end the trading halt.
- That you are not aware of any reason why the trading halt should not be granted.
- Any other information necessary to inform the market about the trading halt, or that we ask for.

The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. If a trading halt is requested and granted and you are still unable to reply to this letter before the commencement of trading, suspension from quotation would normally be imposed by us from the commencement of trading if not previously requested by you. The same applies if you have requested a trading halt because you are unable to release information to the market, and are still unable to do so before the commencement of trading.

If you have any queries regarding any of the above, please let me know.

Yours sincerely



**Kerrie Papamihail**  
**Assistant Manager, Issuers (Perth)**