

30 January 2008

Aurum Mining plc
(the "Company")

Total Voting Rights

In accordance with the FSA's Disclosure and Transparency Rules, the Company notifies the following:

As at the date of this announcement, the Company's issued share capital consists of 48,188,275 ordinary shares with a nominal value of 1p each, with voting rights ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury.

Therefore the total number of Ordinary Shares in the Company with voting rights is 48,188,275.

The above figure of 48,188,275 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the Financial Service Authority's Disclosure and Transparency Rules.

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