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*Investment Highlights:*

- 754,300 JORC Code compliant Mineral Resource inventory at Wa-Lawra Gold Project
- 516,000oz and 212,000oz Indicated and Inferred Mineral Resources at Kunche and Bekpong prospects
- 100% of 2,800km<sup>2</sup> licences hosting over 110km of prospective Birimian greenstone belt
- Completed Sale & Purchase Agreement to purchase 100% of nearby Wa Project
- Pipeline of drill-ready targets
- Board and Management team of successful explorers and mining professionals

*Issued Capital:*

102.20M ord shares: 13.25M unlisted options

*Directors & Management:*

Executive Chairman:  
Stephen Stone

Non-Executive Directors:  
Joe Ariti  
Michael Ivey

General Manager:  
Bernard Aylward

Company Secretary:  
Dennis Wilkins

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## HIGH-GRADE GOLD INTERSECTIONS AT COLLETTE AND JULIE

- Shallow, high-grade gold intersections at Collette prospect
  - Includes 3m at 45.90g/t gold
- Wide mineralised zones confirm continuity at Julie prospect
- Drilling to target extensions to Collette and Julie prospects
- Maiden mineral resource at new Wa Project targeted for end-2009

Better intercepts include:

- 12m at 13.13g/t gold from 24m - *ACORC004 - Collette*  
incl 3m at 45.90g/t gold from 24m
- 1m at 16.20g/t gold from 60m – *ACORC002 - Collette*
- 13m at 2.78g/t gold from 10m – *AJRC027 - Julie*
- 2m at 8.96g/t gold from 21m - *AJRC028 - Julie*
- 3m at 5.03g/t gold from 52m – *AJRC032 - Julie*

“These results, combined with the discovery of new mineralised quartz veins at Collette, reinforce our view as to the excellent prospectivity of the recently acquired Wa Project where we are targeting the delineation of a maiden mineral resource by the end of 2009” Azumah Executive Chairman, Mr Stephen Stone commented.

“With \$6 million in the bank and an extensive and geologically fertile land position, Azumah is well positioned to strengthen its resource base to underpin its primary objective of establishing the first commercial gold mining operation in the emerging northwest Ghana gold province” Mr Stone added.

Azumah Resources Ltd (ASX: AZM) is pleased to announce that shallow, high-grade gold intersections have been received from a recently completed reverse circulation (RC) drilling programme at its new Wa Project, northwest Ghana (Figure 1).

At the **Collette prospect**, a reconnaissance drill campaign returned a high-grade gold intersection of **12m at 13.13g/t gold from 24m**, including **3m at 45.90g/t gold (approx. 1.5 ounces gold per tonne)** (ACORC004) associated with laminated quartz veins containing visible gold mineralisation. Strike extensions of this particular area have had very limited testing (Figures 2 and 3. Table 2).

Previous work at Collette had returned high-grade rock chip samples, grading up to **15.2g/t gold**, and drill intersections including **14m at 3.53g/t gold from 21m** and **11m at 4.37g/t gold from 39m**. Field reconnaissance has discovered additional untested mineralised quartz veins in the immediate prospect area.

At the **Julie prospect**, drilling targeting defined zones of high-grade gold mineralisation within the western and eastern extents of the 6km mineralised Julie shear, returned wide zones of gold mineralisation including an intercept of **13m at 2.78g/t gold from 10m** (AJRC027) from the western zone (Table 2).

Drilling in the western zone also returned high-grade, shallow gold intercepts including **2m at 8.96g/t gold from 21m** and **2m at 5.00g/t gold from 7m** (Figure 4. Table 2). These results confirm the continuity of high-grade gold mineralisation for over 400m strike with the target area remaining open to the east and west.

In the eastern zone, 5 RC drill holes were positioned to target extensions to the already defined gold mineralised zones and to follow-up intersections including **11m at 4.71g/t gold from 12m** and **10m at 3.39g/t gold from 34m** (refer ASX announcement 6<sup>th</sup> April 2009). Results include **2m at 4.91g/t gold from 48m** and **3m at 5.03g/t gold from 52m** (AJRC032) (Figure 5. Table 2) and indicate that the mineralisation remains open along strike to the east.

A major, multi-rig drilling campaign is planned to commence at the Wa Project in late September 2009 after the cessation of seasonal rains. It will focus on the Julie and Collette prospects where there is a good opportunity to define near-surface mineral resources complimentary to the existing **754,000 ounce gold** mineral resource defined at the Wa-Lawra Gold Project, 65km to the north-west.



Collette prospect – small-scale artisanal workings

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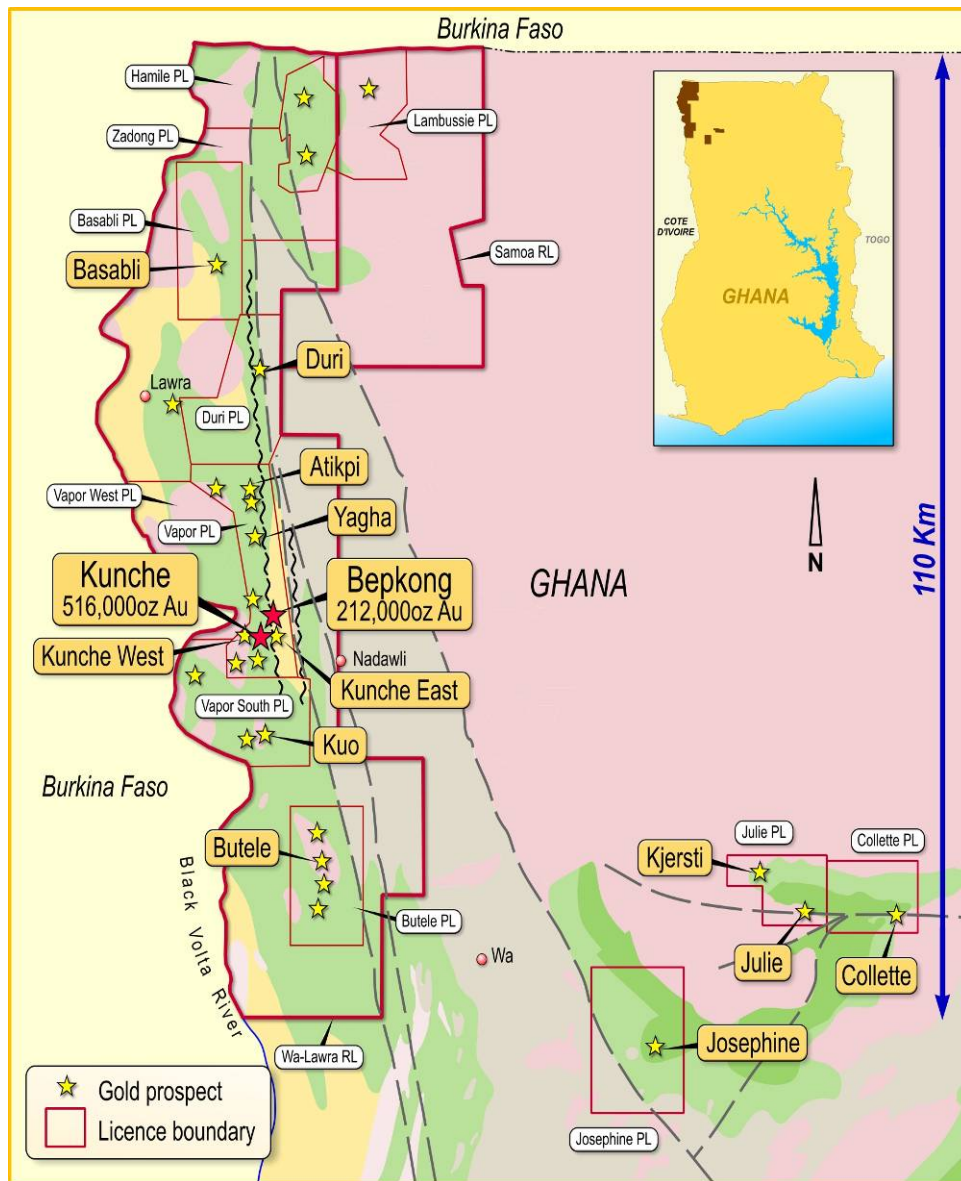
The information in this report that relates to Exploration Results is based on information compiled by Mr Bernard Aylward. Mr Aylward is the General Manager of Azumah Resources Limited. Mr Aylward is a Member of The Australasian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Aylward consents to the inclusion in the report of the matters based on information in the form and context in which it appears.

The information in this report that relates to in-situ Mineral Resource estimates is based on information compiled by Mr David Williams, an employee of CSA Global Pty Ltd, geological consultants. Mr Williams is the competent person for the Bepkong, Yagha and Atikpi estimates and takes overall responsibility for these. Mr Williams is a Member of The Australasian Institute of Mining and Metallurgy and has sufficient experience which is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr Williams consents to the inclusion in the report of the matters based on information in the form and context in which it appears.

Statements regarding plans with respect to the Company's mineral properties are forward-looking statements. There can be no assurance that the Company's plans for development of its mineral properties will proceed as currently expected. There can also be no assurance that the Company will be able to confirm the presence of additional mineral deposits, that any mineralisation will prove to be economic or that a mine will successfully be developed on any of the Company's mineral properties.

All notes pertaining to the Kunche resource estimation of September 2006 and the Bepkong, Atikpi and Yagha resource estimation of September 2008 can be found at [www.azumahresources.com.au](http://www.azumahresources.com.au)

**Fig 1: Azumah Northwest Ghana – Location of Wa-Lawra Gold Project and Wa Project**



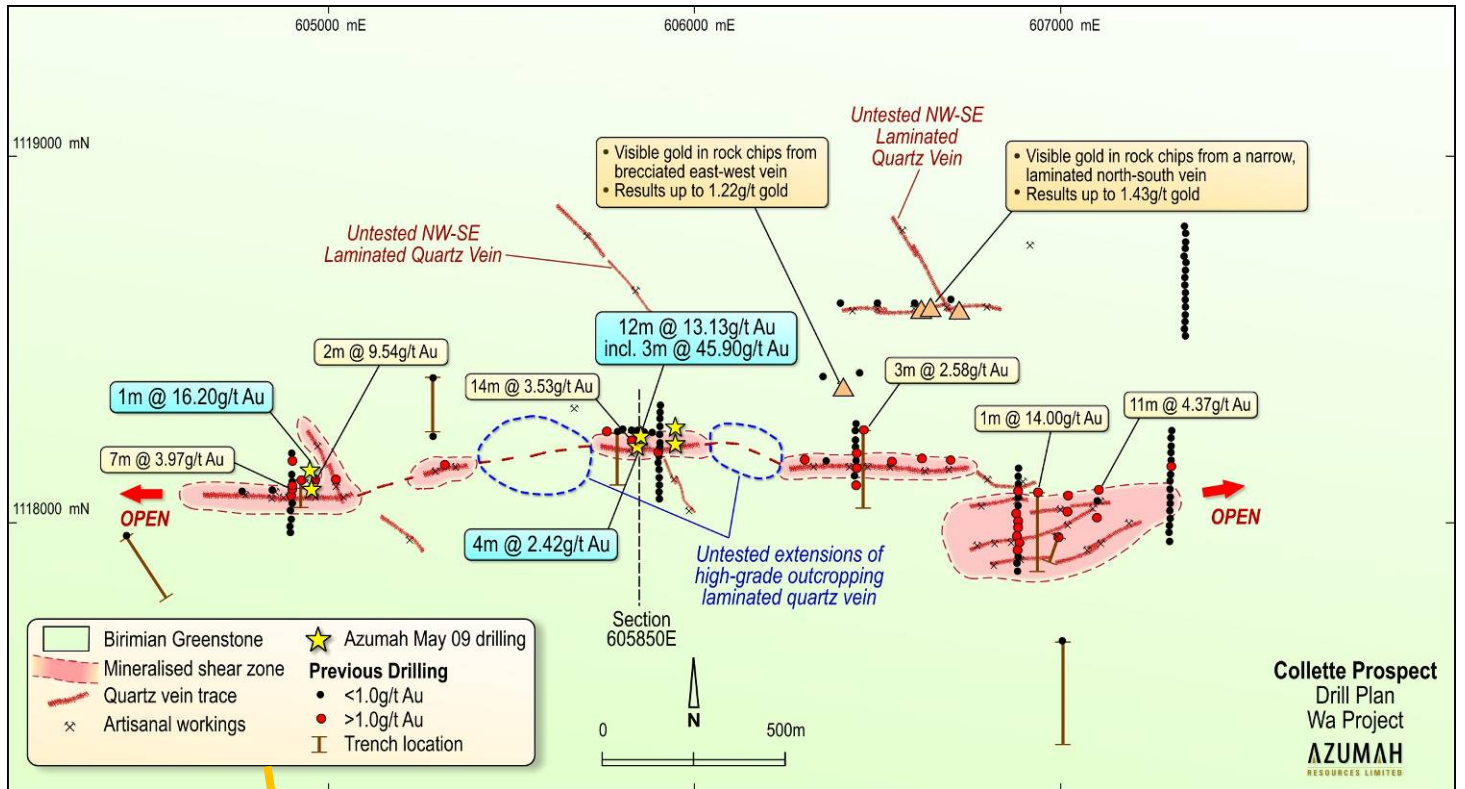


Fig 2: Collette prospect - Drill hole location plan

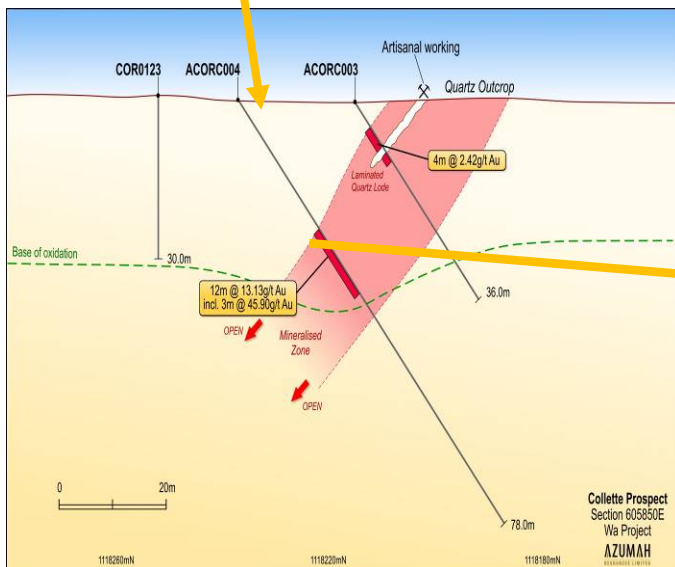


Fig 3: Collette prospect - Section 605850E

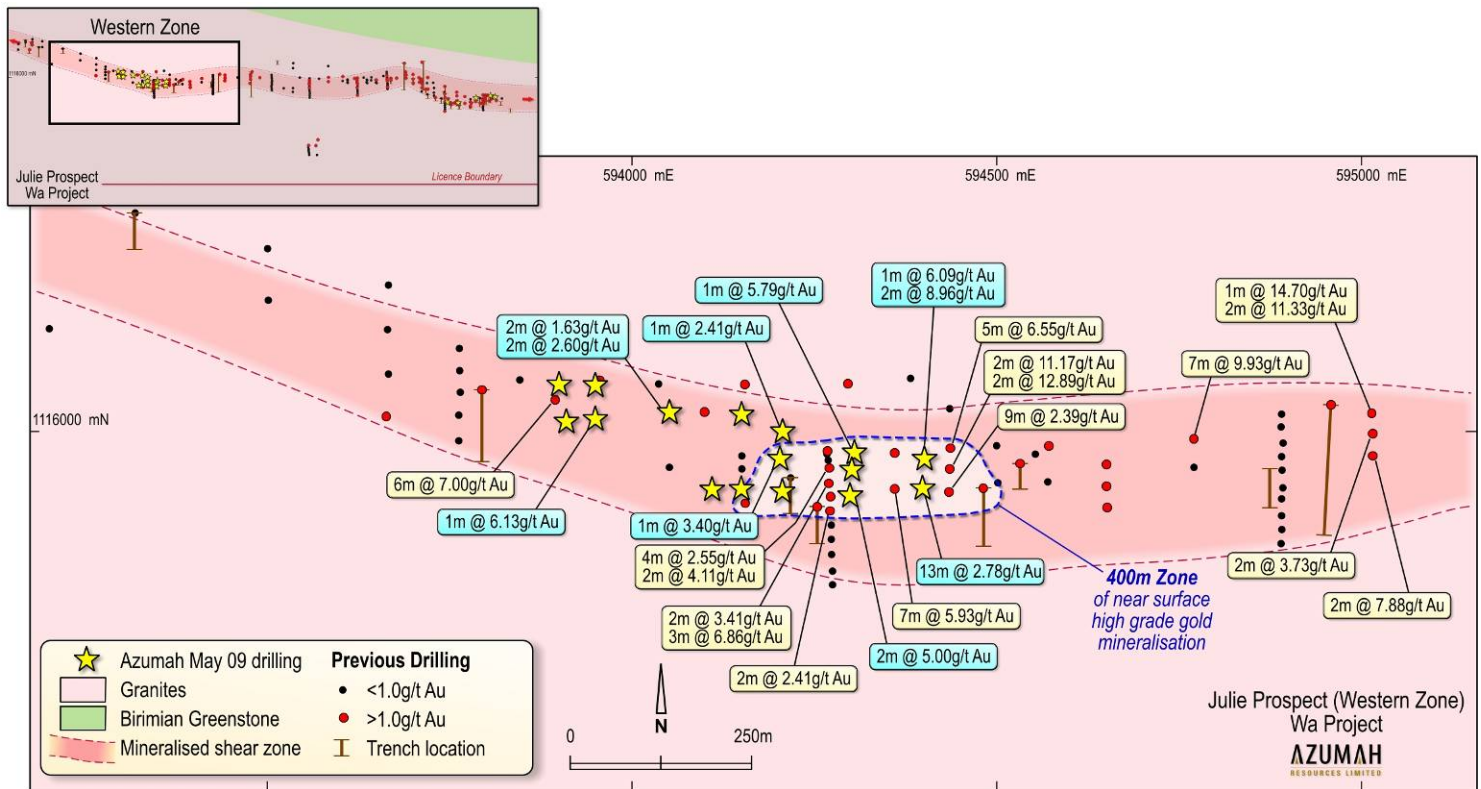


Fig 4: Julie prospect – Western zone drill hole location plan highlighting near-surface, high-grade gold mineralised zone

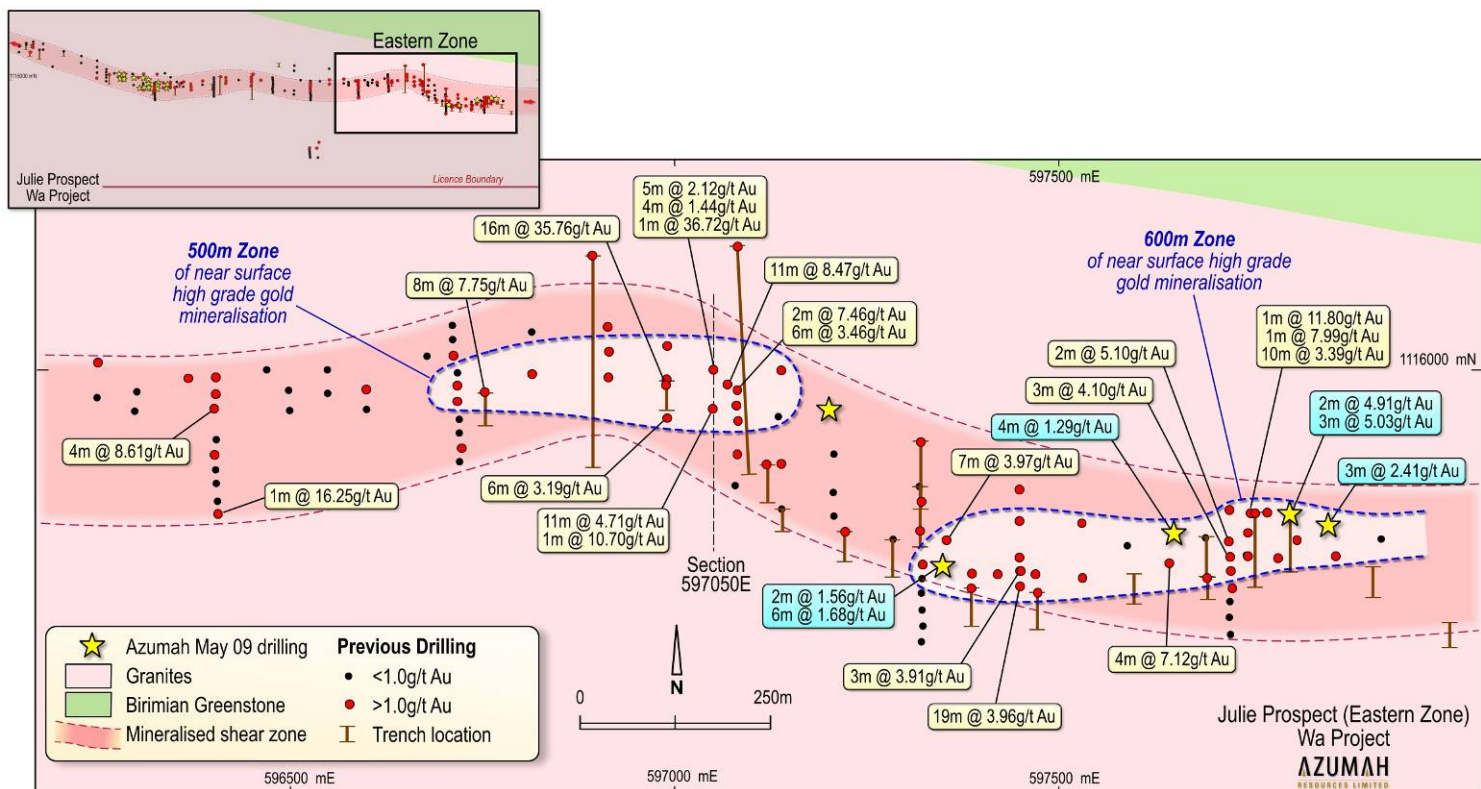


Fig 5: Julie prospect – Eastern zone drill hole location plan highlighting near-surface high-grade gold mineralised zone

**Table 1: Wa-Lawra Gold Project - Statement of Combined Mineral Resource Estimates**

Prospect	Indicated			Inferred			Total		
	Tonnes	Grade g/t Gold	Contained Ounces Gold	Tonnes	Grade g/t Gold	Contained Ounces Gold	Tonnes	Grade g/t Gold	Contained Ounces Gold
Kunche <sup>(1)</sup>	4,900,000	2.0	318,000	3,600,000	1.7	198,000	8,500,000	1.9	516,000
Bepkong <sup>(2)</sup>	1,040,000	2.5	82,000	1,930,000	2.1	130,000	2,970,000	2.2	212,000
Atikpi <sup>(2)</sup>				350,000	1.4	15,500	350,000	1.4	15,500
Yagha <sup>(2)</sup>				270,000	1.2	10,800	270,000	1.2	10,800
<b>Total</b>	<b>5,900,000</b>	<b>2.1</b>	<b>400,000</b>	<b>6,100,000</b>	<b>1.8</b>	<b>354,300</b>	<b>12,090,000</b>	<b>1.9</b>	<b>754,300</b>

1. Kunche Mineral Resource estimation quoted for blocks with a grade greater than 1.0g/t gold. Differences may occur due to rounding errors. Refer ASX release September 2006 and details on Azumah website. Estimation completed by Resource Evaluations Pty Ltd in September 2006.
2. Bepkong, Atikpi and Yagha Mineral Resource estimations quoted for blocks with a grade of greater than 0.8 g/t gold. Differences may occur due to rounding errors. Estimation completed by CSA Global Pty Ltd in August 2008.
3. Details of the Bepkong Mineral Resource estimation appear in ASX release dated 4<sup>th</sup> September 2008.
4. Details of the Atikpi and Yagha Mineral Resource estimation appear in ASX release dated 4<sup>th</sup> September 2008.

**Table 2: Julie and Collette RC drilling May 2009 – Significant Intersections**

Hole_ID	Prospect	East	North	Dip	Azi	Hole Depth	From	To	Intersected metres	Grade g/t
ACORC001	Collette	604951	1118094	-50	180	36	19	21	2	1.15
							24	25	1	2.35
ACORC002	Collette	604949	1118145	-50	180	84	60	61	1	16.20
ACORC003	Collette	605848	1118215	-50	180	36	5	11	4	2.42*
							14	15	1	2.14
							20	24	4	1.37
ACORC004	Collette	605853	1118237	-50	180	78 <i>includes</i>	24	36	12	13.13
							24	27	3	45.90
							48	49	1	1.17
ACORC005	Collette	605948	1118215	-50	180	42	37	39	2	1.40
ACORC006	Collette	605951	1118261	-50	180	81	68	69	1	2.15
							76	77	1	1.29
AJRC013	Julie Western	593908	1116015	-50	180	36	7	8	1	1.27
							15	16	1	1.13
AJRC015	Julie Western	593949	1116014	-50	180	30	15	16	1	6.13
							22	23	1	1.08
AJRC016	Julie Western	593949	1116063	-50	180	54	40	41	1	4.86
AJRC017	Julie Western	594051	1116030	-50	180	42	15	17	2	1.63
							20	22	2	2.60
							31	32	1	1.27
AJRC020	Julie Western	594149	1116025	-50	180	42	25	26	1	3.64

Hole_ID	Prospect	East	North	Dip	Azi	Hole Depth	From	To	Intersected metres	Grade g/t
AJRC021	Julie Western	594205	1115921	-50	180	30	17	18	1	2.52
							23	24	1	2.10
AJRC022	Julie Western	594201	1115964	-50	180	55	35	36	1	3.40
AJRC023	Julie Western	594204	1116002	-50	180	80	2	3	1	2.41
							47	48	1	1.97
AJRC024	Julie Western	594298	1115914	-50	180	32	7	9	2	5.00
							15	16	1	1.02
AJRC025	Julie Western	594300	1115951	-50	180	50	7	8	1	1.01
							27	28	1	1.14
AJRC026	Julie Western	594304	1115974	-50	180	75	28	29	1	5.79
							41	42	1	2.17
AJRC027	Julie Western	594398	1115924	-50	180	30	1	2	1	1.24
							10	23	13	2.78
AJRC028	Julie Western	594401	1115963	-50	180	64	12	13	1	1.10
							17	18	1	6.09
							21	23	2	8.96
							26	27	1	1.52
							48	50	2	1.62
AJRC030	Julie Eastern	597349	1115747	-50	180	36	0	2	2	1.56
							7	13	6	1.68
AJRC031	Julie Eastern	597650	1115789	-50	180	66	32	35	3	1.80
AJRC032	Julie Eastern	597799	1115813	-50	180	66	46	48	2	4.91
							52	55	3	5.03
AJRC033	Julie Eastern	597850	1115799	-50	180	76	50	53	3	2.41

**Notes** All intersections based on 1m riffle split RC samples. Intersections selected are based on a 1.0g/t gold lower cut-off, no upper-cut applied and maximum 2m continuous internal dilution. Sample analysed by 50gm Fire Assay method, SGS Tarkwa. Drill hole collars are located by GPS with accuracy  $\pm 5m$ . RC drill holes are down hole surveyed on a 30m interval.

\*Drill hole ACORC003 intersected a void associated with artisanal workings – a 4m intersection is estimated surrounding the void with **no** grade assigned to the void.