

22 September 2008

Amur Minerals Corporation

("Amur" or "the Company")

Holdings in Company

Amur Minerals Corporate (AIM: AMC) announces that it was notified in writing on 17 September 2008 that RAB Capital plc's indirect shareholding in the Company comprised 25,234,159 ordinary shares, representing 20.73% of the issued share capital. RAB Capital plc is now acting as discretionary manager of RAB Special Situations (Master) Fund Limited and RAB Energy Fund Limited. RAB Capital plc does not act as custodian for its clients and therefore the shares are held in the nominee name of the custodian of its clients, which is Credit Suisse Client Nominees (UK) Limited.

Enquiries:

Amur Minerals Corp.	Co-Broker Fox-Davies Capital Limited	Nomad and Co-Broker RBC Capital Markets	Public Relations Lothbury Financial
Robin Young CEO	Daniel Fox-Davies	Andrew Smith Martin Eales	Michael Padley Louise Davis
+44 (0) 7981 126 818	+44 (0) 20 7936 5200	+44 (0) 20 7029 7881	+44 (0)20 7011 9411