

ASX Release

ASX: AZM

Friday 23rd January 2009

www.azumahresources.com.au



Azumah Resources Limited
ACN 112 320 251

Issued Capital:

93.15M 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

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 Bepkong
- 100%, 2,800km² licences hosting 110km of prospective Birimian greenstone belt
- Pipeline of drill targets
- Management team of successful explorers
- Market capitalisation per resource ounce well below industry benchmark

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Boardroom Radio Interview with Stephen Stone

Azumah Resources Limited is pleased to advise that an audio broadcast with Mr Stephen Stone, Executive Chairman, is now available in a presentation titled "AZM - Dec 08 Quarterly Activities and Cashflow Report - Mr Stephen Stone, Executive Chairman".

To listen, simply click the link below:

<http://www.brr.com.au/event/54920>

The presentation details are as follows:

- *AZM - Dec 08 Quarterly Activities and Cashflow Report - Mr Stephen Stone, Executive Chairman*
- *Presented by Mr Stephen Stone, Executive Chairman*
- *Fri, 23 Jan 2009 01:15PM AEST*

Contact:

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Executive Chairman
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Competent Persons and Forward Looking Statements:

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. 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.