



AURIZON MINES LTD.

WHISTLE BLOWER POLICY

QUESTIONS OR CONCERNS REGARDING AURIZON'S CODE OF BUSINESS ETHICS AND CODE OF ETHICS FOR FINANCIAL REPORTING OFFICERS

Aurizon's Code of Business Ethics and Code of Ethics for Financial Reporting Officers provide an overview of Aurizon's commitment to applying high ethical standards to its business practices. However, they are not intended to be all-inclusive rule books. A copy of Aurizon's [Code of Business Ethics](#) and [Code of Ethics for Financial Reporting Officers](#) can be viewed on Aurizon's web site at www.aurizon.com.

Many of the statements made therein are backed up by in depth policies and procedures. However, in the current working environment, formal policies and procedures can't always keep up with new challenges or adequately deal with complex situations. Therefore, never hesitate to ask a question or report a concern.

Your most immediate resource is your direct supervisor or a senior officer of the Company. He or she may have the information you need, or may be able to refer the questions to another appropriate source. There may, however, be times when you would prefer not to go to your supervisor or a senior officer of the Company. You may want confidential advice about a business ethics dilemma facing you. You may want more information than what your supervisor or a senior officer can offer you. Or you may want to report an ethical concern about your supervisor's or a senior officer's conduct.

In instances where a satisfactory response is not received from such supervisor or senior officer, or if you are uncomfortable addressing your concerns to a supervisor or a senior officer, you may contact *ConfidenceLine*[™], an independent, interactive telephone service provider that is available 24 hours a day, 7 days a week, at 1-800-661-9675 to assist with, among other things, sensitive information.

Anonymous reporting can also be accommodated by logging into a secure Internet reporting service that is hosted by the third-party provider, *ConfidenceLine*[™]. This program is accessible over the Internet 24 hours a day, 7 days a week at www.aurizon-eweb.com. You will be assigned an exclusive User Name and Password for follow-up purposes.

Reports received over the *ConfidenceLine*[™] program will be accessed by the Lead Director and the Chairman of the Audit Committee of the Board of Directors.

Examples of issues to be reported include, but are not limited to:

Fraud/Theft/Accounting Irregularities	Conflicts of Interest
Workplace Violence	Release of Proprietary Information
Substance Abuse	Safety/Security Violations
Discrimination	Malicious Property Damage
Harassment	Violations of Policy/Regulatory Issues
Falsification of Company Records	Ethics Violation

You are encouraged to provide as much specific information as possible including names, dates, places and events that took place and your perception of why the incident(s) may be a violation.



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All complaints under this Policy will be promptly and thoroughly investigated, and all information disclosed during the course of the investigation will remain confidential, except as necessary to conduct the investigation and take any remedial action and subject to applicable law.

All reports made in respect of matters specifically covered by this policy will be made to the Lead Director and Chairman of the Audit Committee of the board of directors of the Company.

Any individual who in good faith reports an incident of the nature described above will be protected from threats of retaliation, harassment, discharge, or other types of discrimination directly related to such report. If an employee or other person believes he/she has been unfairly or unlawfully retaliated against by making a report under this policy, he/she may file a complaint with his/her supervisor or with a senior officer. If such a person is uncomfortable filing the complaint with a supervisor or any senior officer, the complaint may be filed with the Lead Director and Chairman of the Executive Compensation and Corporate Governance Committee.

Aurizon Mines recommends to its employees to carefully consider all of the facts and circumstances before an accusation is made to ensure that it is properly founded and is made in good faith.

Aurizon's legal counsel, corporate security and human resources personnel will be involved in the process, as appropriate.

Acting with integrity, honesty and in good faith in the best interests of the Company's stakeholders is fundamental to the Company's reputation and ongoing success. Aurizon is committed to sustainable growth within the parameters of protecting the environment, ensuring the safety and well-being of its employees, and supporting the communities in which it operates. The directors, officers and senior employees of the Company are committed to upholding these responsibilities in all facets of the Company's day to day operations.

This Policy was adopted by the Board of Directors of Aurizon Mines Ltd. on the 6th day of April 2004.

By order of the Board of Directors
AURIZON MINES LTD.

Last Revision Date:	March 9, 2007
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