

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Christopher Don Baker
<b>Date of last notice</b>	1 June 2009

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Dianne Rosina Baker – power to vote shares										
<b>Date of change</b>	6 April 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">150,317</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">150,317</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	150,317	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	150,317	TOTAL FULLY PAID ORDINARY SHARES	30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10	125,000	Unquoted options exercisable at \$0.75 and expiring 30/8/10	125,000	Unquoted options exercisable at \$1.00 and expiring 30/8/10
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<b>Class</b>	Ordinary fully paid shares										
<b>Number acquired</b>	96,256										
<b>Number disposed</b>	-										

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,000												
<b>No. of securities held after change</b>	<table> <tr> <td>246,573</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>246,573</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td>125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td>125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	246,573	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	<hr/>		246,573	TOTAL FULLY PAID ORDINARY SHARES	30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10	125,000	Unquoted options exercisable at \$0.75 and expiring 30/8/10	125,000	Unquoted options exercisable at \$1.00 and expiring 30/8/10
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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010.												

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	