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**FACSIMILE TRANSMISSION**

**DATE:** 31 August 2010  
**FROM:** Andrew Disney  
Associate  
**TO:** Company Announcements  
ASX Limited  
Fax: 1300 135 638  
**OUR REF:** RCS:3070-1  
**EMAIL:** [adisney@steinpag.com.au](mailto:adisney@steinpag.com.au)  
**PAGES:** 4 (including this page)  
**SUBJECT:** AUZEX RESOURCES LIMITED – CHANGE IN SUBSTANTIAL HOLDING NOTICE FROM  
GGG RESOURCES PLC (FORMERLY CENTRAL CHINA GOLDFIELDS PLC)

**MESSAGE:**

Form 604 attached.

**PLEASE NOTE:** The information contained in this facsimile is confidential and is intended only for the use of the addressee named above. If you are not the intended recipient, you are hereby notified that any dissemination, copying or use of the information is strictly prohibited. If you have received this facsimile in error, please immediately telephone us and return it to us at the above address. Any costs incurred will be reimbursed by Steinpreis Paganin. Thank you.

## Form 604

Corporations Act 2001  
Section 671B

### Notice of change of interests of substantial holder

To Company Name/Scheme AUZEX RESOURCES LIMITED

ACN/ARSN ACN 106 444 606

**1. Details of substantial holder(1)**

Name GGG RESOURCES PLC (ARBN 143 978 376) (GGG) (formerly Central China Goldfields Plc) and its associates listed in Annexure A to this Form 604 (Substantial Holders).

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 27/08/2010

The previous notice was given to the company on 12/04/2010

The previous notice was dated 09/04/2010

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (ORD)	6,000,000	12.43%	8,000,000	9.76%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/08/2010	Substantial holders	Issue of 2,000,000 Auzex ORD Shares by Auzex to GGG in accordance with a rights issue prospectus dated 8 July 2010	\$0.12 per Share	2,000,000 ORD	2,000,000
27/08/2010	Substantial holders	Dilution as a result of the issue of ORD Shares by Auzex in accordance with a rights issue prospectus dated 8 July 2010	N/A	8,000,000 ORD	8,000,000

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
GGG	GGG	GGG	Registered Holder	8,000,000 ORD	8,000,000
Associates of GGG listed in Annexure A	GGG	GGG	Related bodies corporate of GGG	8,000,000 ORD	8,000,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Nil	

#### 6. Addresses

The addresses of persons named in this form are:

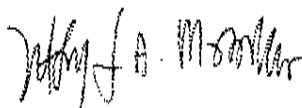
Name	Address
GGG Resources Plc	58 Mosley Street, Manchester M2 3HZ, United Kingdom

#### Signature

print name Jeffery Malahollo

capacity Managing Director of GGG Resources Plc and duly authorised representative of the entities listed in Annexure A

sign here



date 31 / 08 / 2010

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identify of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

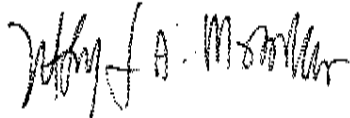
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**ANNEXURE A**


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THIS IS THE ANNEXURE OF 1 PAGE MARKED "A" MENTIONED IN THE FORM 604  
 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL HOLDING SIGNED BY ME AND DATED  
 31 AUGUST 2010.

DATED THIS 31<sup>st</sup> DAY OF AUGUST 2010.




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**Jeffrey Malalhollo**  
**Managing Director**  
**GGG Resources Plc**  
**ARBN 143 978 376**

<b>Associate</b>	<b>Relation to GGG Resources Plc</b>
GGG Mining Ltd (previously CCG Xinjiang Ltd)	Wholly owned subsidiary
Nexon Asia Group Ltd	Wholly owned subsidiary
CCG Copper Ltd	Wholly owned subsidiary
Central China Minerals Ltd	Wholly owned subsidiary
CCG Korea Ltd	Wholly owned subsidiary
Chengdu Zhongcheng Mining Technology Development Company Limited	Wholly owned subsidiary of CCG Copper Ltd
United Kingdom Central China Goldfields plc Beijing Representative Office	Wholly owned subsidiary