

# 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>	Eugene Iliescu
<b>Date of last notice</b>	9 April 2010

### 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>	ES & JM Iliescu Superannuation Fund - Power to vote shares										
<b>Date of change</b>	31 August 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; padding-right: 10px;">838,025</td> <td>ES &amp; JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><u>564,171</u></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">1,402,196</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">250,000</td> <td>Unquoted options exercisable at \$0.20 and expiring 31/3/11</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">250,000</td> <td>Unquoted options exercisable at \$0.25 and expiring 31/3/11</td> </tr> </table>	838,025	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	<u>564,171</u>	Mr Eugene Stephen Iliescu	1,402,196	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	250,000	Unquoted options exercisable at \$0.20 and expiring 31/3/11	250,000	Unquoted options exercisable at \$0.25 and expiring 31/3/11
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<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12										
<b>Number acquired</b>	461,665 shares 153,889 options										

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<b>Number disposed</b>	-														
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$55,400														
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">713,327</td> <td>ES &amp; JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;"><u>1,150,534</u></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right;">1,863,861</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right;">59,444</td> <td>ES &amp; JM Iliescu Super Fund - Quoted options exercisable at 20 cents and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">94,445</td> <td>Mr Eugene Stephen Iliescu - Quoted options exercisable at 20 cents and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$0.20 and expiring 31/3/11</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$0.25 and expiring 31/3/11</td> </tr> </table>	713,327	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	<u>1,150,534</u>	Mr Eugene Stephen Iliescu	1,863,861	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	59,444	ES & JM Iliescu Super Fund - Quoted options exercisable at 20 cents and expiring 13/2/12	94,445	Mr Eugene Stephen Iliescu - Quoted options exercisable at 20 cents and expiring 13/2/12	250,000	Unquoted options exercisable at \$0.20 and expiring 31/3/11	250,000	Unquoted options exercisable at \$0.25 and expiring 31/3/11
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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 pursuant to participation in rights issue.														

**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 (if issued securities)</b>	
<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>	