

# 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>	Gregor Alan Partington
<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>	Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenex Knowledge Systems Ltd - 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="width: 15%; text-align: right;">1,386,720</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,386,720</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">384,615</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	1,386,720	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,386,720	TOTAL FULLY PAID ORDINARY SHARES	384,615	Quoted options exercisable at \$0.75 and expiring 30/9/10	250,000	Unquoted options exercisable at \$0.75 and expiring 30/8/10	250,000	Unquoted options exercisable at \$1.00 and expiring 30/8/10
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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>	592,112 shares 197,371 options										

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<b>Number disposed</b>	-								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71,053								
<b>No. of securities held after change</b>	<table> <tr> <td>1,983,831</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td><u>1,983,831</u></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>384,615</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td>197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	1,983,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	<u>1,983,831</u>	TOTAL FULLY PAID ORDINARY SHARES	384,615	Quoted options exercisable at \$0.75 and expiring 30/9/10	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12
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197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12								
<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. Expiry of unquoted options.								

**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>	