

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.

Name of entity: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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.

Name of Director	Paul Michael Frederiks
Date of last notice	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.

Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frederiks Investments Qld Pty Ltd – Power to vote shares	
Date of change	31 August 2010	
No. of securities held prior to change	288,888	Quoted fully paid ordinary shares
	438,546	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares
	724,434	TOTAL FULLY PAID ORDINARY SHARES
	127,778	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
Class	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12	
Number acquired	285,071 shares 95,025 options	

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Number disposed	-												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$34,208												
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">427,777</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">584,728</td> <td>Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">1,012,505</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">127,778</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">46,297</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">48,728</td> <td>Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	427,777	Quoted fully paid ordinary shares	584,728	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares	1,012,505	TOTAL FULLY PAID ORDINARY SHARES	127,778	Quoted options exercisable at \$0.75 and expiring 30/9/10	46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12	48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12
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Nature of change 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.

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