

# 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>	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>	Ms Dianne Rosina Baker – 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; width: 15%;">246,573</td> <td style="width: 10%; border-bottom: 1px solid black;"></td> <td style="padding-left: 10px;">Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">246,573</td> <td></td> <td style="padding-left: 10px;"><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right; padding-top: 10px;">30,158</td> <td></td> <td style="padding-left: 10px;">Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right; padding-top: 5px;">125,000</td> <td></td> <td style="padding-left: 10px;">Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right; padding-top: 5px;">125,000</td> <td></td> <td style="padding-left: 10px;">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	246,573		<b>TOTAL FULLY PAID ORDINARY SHARES</b>	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
246,573		Ms Dianne Rosina Baker - Quoted fully paid ordinary shares														
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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														
<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12															
<b>Number acquired</b>	142,244 shares 47,415 options															

**Appendix 3Y**  
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<b>Number disposed</b>	-								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,069								
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">388,817</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">388,817</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;">47,415</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	388,817	TOTAL FULLY PAID ORDINARY SHARES	30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10	47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12
388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares								
388,817	TOTAL FULLY PAID ORDINARY SHARES								
30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10								
47,415	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>	