

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	Eugene Iliescu
Date of last notice	3 September 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>	ES & JM Iliescu Superannuation Fund - Power to vote shares														
Date of change	21 September 2010														
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">713,327</td> <td>ES & 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>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">59,444</td> <td>ES & 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	TOTAL FULLY PAID ORDINARY SHARES	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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Class	Ordinary fully paid shares	
Number acquired	-	
Number disposed	113,327	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,443	
No. of securities held after change	600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares
	<u>1,150,534</u>	
	1,750,534	Mr Eugene Stephen Iliescu TOTAL FULLY PAID ORDINARY SHARES
	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade	

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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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