

# 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>	13 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.

<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>	30 September 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;">1,773,831</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,773,831</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;">197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	1,773,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,773,831	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
1,773,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares								
1,773,831	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								
<b>Class</b>	Quoted options exercisable at 75 cents and expiring 30/9/10								
<b>Number acquired</b>	-								
<b>Number disposed</b>	384,615 (lapsed options)								

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-						
<b>No. of securities held after change</b>	<table> <tr> <td>1,773,831</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td><u>1,773,831</u></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	1,773,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	<u>1,773,831</u>	TOTAL FULLY PAID ORDINARY SHARES	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12
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<u>1,773,831</u>	TOTAL FULLY PAID ORDINARY SHARES						
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	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>	

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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>	Paul Michael Frederiks
<b>Date of last notice</b>	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.

<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>	Frederiks Investments Qld Pty Ltd – Power to vote shares												
<b>Date of change</b>	30 September 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;">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><b>TOTAL FULLY PAID ORDINARY SHARES</b></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	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	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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48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12												
<b>Class</b>	Quoted options exercisable at 75 cents and expiring 30/9/10												
<b>Number acquired</b>	-												

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<b>Number disposed</b>	127,778 (lapsed options)																						
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-																						
<b>No. of securities held after change</b>	<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></td> <td>Frederiks Investments Qld Pty</td> </tr> <tr> <td style="text-align: right;">584,728</td> <td>Ltd – Quoted fully paid ordinary</td> </tr> <tr> <td></td> <td>shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,012,505</td> <td>TOTAL FULLY PAID ORDINARY</td> </tr> <tr> <td></td> <td>SHARES</td> </tr> <tr> <td style="text-align: right;">46,297</td> <td>Quoted options exercisable at</td> </tr> <tr> <td></td> <td>\$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">48,728</td> <td>Frederiks Investments Qld Pty</td> </tr> <tr> <td></td> <td>Ltd- Quoted options exercisable</td> </tr> <tr> <td></td> <td>at \$0.20 and expiring 13/2/12</td> </tr> </table>	427,777	Quoted fully paid ordinary shares		Frederiks Investments Qld Pty	584,728	Ltd – Quoted fully paid ordinary		shares	1,012,505	TOTAL FULLY PAID ORDINARY		SHARES	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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<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	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>	
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<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>	3 September 2010

### Part 1 - Change of director's relevant interests in securities

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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>	30 September 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;">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
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<b>Class</b>	Quoted options exercisable at 75 cents and expiring 30/9/10								
<b>Number acquired</b>	-								
<b>Number disposed</b>	30,158 (lapsed options)								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-								

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<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;">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	47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12
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