

# 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>	Jeffrey John Lawton
<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>	Peninsula Goldfields Pty Ltd - Power to votes shares								
<b>Date of change</b>	14-15 October 2010								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">7,496,689</td> <td>Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares</td> </tr> <tr> <td style="text-align: right;">25,000</td> <td>Jeffrey John Lawton – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">7,521,689</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right;">55,556</td> <td>Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12</td> </tr> </table>	7,496,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares	7,521,689	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12
7,496,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares								
25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares								
7,521,689	<b>TOTAL FULLY PAID ORDINARY SHARES</b>								
55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12								
<b>Class</b>	Ordinary fully paid shares								
<b>Number acquired</b>	-								
<b>Number disposed</b>	350,000								

**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$179,879	
<b>No. of securities held after change</b>	7,146,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	7,171,689	<b>TOTAL FULLY PAID ORDINARY SHARES</b>
	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents 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	On-market trade	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) 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>	

