

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	Jeffrey John Lawton
Date of last notice	21 October 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>	Peninsula Goldfields Pty Ltd - Power to votes shares								
Date of change	22 October 2010								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">7,146,689</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;">7,171,689</td> <td>TOTAL FULLY PAID ORDINARY SHARES</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>	7,146,689	Peninsula Goldfields Pty Ltd - Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton - Quoted fully paid ordinary shares	7,171,689	TOTAL FULLY PAID ORDINARY SHARES	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12
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	TOTAL FULLY PAID ORDINARY SHARES								
55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12								
Class	Unquoted options exercisable at \$0.15 and expiring 21/10/13								
Number acquired	782,609								
Number disposed	-								

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	7,146,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	<u>7,171,689</u>	TOTAL FULLY PAID ORDINARY SHARES
	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12
	782,609	Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options approved by shareholders at EGM on 22/10/10	

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.

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	

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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	Gregor Alan Partington
Date of last notice	6 October 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	Indirect									
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenex Knowledge Systems Ltd - Power to vote shares									
Date of change	22 October 2010									
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 15%;">1,205,310</td> <td style="width: 10%; border-bottom: 1px solid black;"></td> <td style="padding-left: 10px;">Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,205,310</td> <td></td> <td style="padding-left: 10px;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right; padding-top: 10px;">197,371</td> <td></td> <td style="padding-left: 10px; padding-top: 10px;">Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	1,205,310		Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,205,310		TOTAL FULLY PAID ORDINARY SHARES	197,371		Quoted options exercisable at \$0.20 and expiring 13/2/12
1,205,310		Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares								
1,205,310		TOTAL FULLY PAID ORDINARY SHARES								
197,371		Quoted options exercisable at \$0.20 and expiring 13/2/12								
Class	Unquoted options exercisable at \$0.15 and expiring 21/10/13									
Number acquired	652,174									
Number disposed	-									
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil									

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No. of securities held after change	1,205,310	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares
	1,205,310	TOTAL FULLY PAID ORDINARY SHARES
	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12
	652,174	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options approved by shareholders at EGM on 22/10/10	

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	

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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	30 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>	Frederiks Investments Qld Pty Ltd - Power to vote shares															
Date of change	22 October 2010															
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 15%;">427,777</td> <td style="width: 10%;"></td> <td style="width: 75%;">Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">584,728</td> <td></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 style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">46,297</td> <td></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></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	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
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														
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														
Class	Unquoted options exercisable at \$0.15 and expiring 21/10/13															
Number acquired	300,000															
Number disposed	-															

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil												
No. of securities held after change	<table> <tr> <td>427,777</td> <td>Quoted fully paid ordinary shares Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td>584,728</td> <td></td> </tr> <tr> <td><u>1,012,505</u></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>46,297</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>48,728</td> <td>Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>300,000</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	427,777	Quoted fully paid ordinary shares Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares	584,728		<u>1,012,505</u>	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	300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
427,777	Quoted fully paid ordinary shares Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares												
584,728													
<u>1,012,505</u>	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												
300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options approved by shareholders at EGM on 22/10/10												

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	

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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	Christopher Don Baker
Date of last notice	30 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Dianne Rosina Baker – power to vote shares									
Date of change	22 October 2010									
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">388,817</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;">388,817</td> <td style="border-bottom: 1px solid black;"></td> <td style="padding-left: 10px;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">47,415</td> <td></td> <td style="padding-left: 10px;">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
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								
Class	Unquoted options exercisable at \$0.15 and expiring 21/10/13									
Number acquired	104,348									
Number disposed	-									
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil									

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No. of securities held after change	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
	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options approved by shareholders at EGM on 22/10/10	

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	

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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	27 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	22 October 2010														
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">600,000</td> <td>ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,150,534</td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">1,750,534</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>	600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	1,150,534	Mr Eugene Stephen Iliescu	1,750,534	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
600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares														
1,150,534	Mr Eugene Stephen Iliescu														
1,750,534	TOTAL FULLY PAID ORDINARY SHARES														
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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 Unquoted options exercisable at \$0.15 and expiring 21/10/13																		
Number acquired	104,348 (unquoted options)																		
Number disposed	100,000 (ordinary shares)																		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (unquoted options) \$47,500 (ordinary shares)																		
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">600,000</td> <td>ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;"><u>1,050,534</u></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right;">1,650,534</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td colspan="2"> </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> <tr> <td style="text-align: right;">104,348</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	<u>1,050,534</u>	Mr Eugene Stephen Iliescu	1,650,534	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	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares																		
<u>1,050,534</u>	Mr Eugene Stephen Iliescu																		
1,650,534	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																		
104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13																		
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 (ordinary shares) Grant of options approved by shareholders at EGM on 22/10/10																		

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	

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

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