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**ASX RELEASE**

## **Proposed amendment to resolution to ratify share issue**

Auzex Resources has convened a general meeting to be held tomorrow to consider a resolution to ratify certain share issues which occurred in November 2010 in order to refresh the Company's placement capacity under listing rule 7.1 (the **Resolution**).

The Company has been in discussions with ASX regarding the calculation of the number of shares which may be ratified.

As a result of those discussions, Auzex advises that the Chairman of the meeting intends to move that the Resolution be amended so that shareholder approval is sought to ratify the issue of 6,705,407 shares, and not the issue of 12,299,201 shares, as currently provided.

The Chairman's motion to amend the Resolution will be put to the meeting immediately prior to the Resolution being put to shareholders at the meeting.

Yours sincerely

Auzex Resources Limited



**J. J. Lawton**  
Managing Director