

# 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>	Eugene Iliescu
<b>Date of last notice</b>	9 February 2011

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	ES & JM Iliescu Superannuation Fund - Power to vote shares
<b>Date of change</b>	10 November 2011

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<b>No. of securities held prior to change</b>	600,000	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares
	<u>1,250,534</u>	Mr Eugene Stephen Iliescu
	1,850,534	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
	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
<b>Class</b>	Ordinary fully paid shares	
<b>Number acquired</b>	153,889 (ordinary shares)	
<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,778 (Exercise of quoted options)	
<b>No. of securities held after change</b>	1,149,444	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares
	<u>854,979</u>	Mr Eugene Stephen Iliescu
	2,004,423	TOTAL FULLY PAID ORDINARY SHARES
	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
<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	Exercise of listed 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>	

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<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>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a