

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	27 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	5 December 2011										
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="text-align: right; border-top: 1px solid black;">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> <tr> <td style="text-align: right;">782,609</td> <td>Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</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	782,609	Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
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Class	Fully Paid Ordinary Shares										

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Number acquired	200,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,000	
No. of securities held after change	7,346,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	7,371,689	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	Participation in Renounceable Rights Issue	

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	

Part 3 – ⁺Closed period

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