

# 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>	Christopher Don Baker
<b>Date of last notice</b>	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.

<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.	Ms Dianne Rosina Baker – power to vote shares										
<b>Date of change</b>	5 December 2011										
<b>No. of securities held prior to change</b>	<table> <tr> <td>388,817</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>388,817</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>47,415</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>104,348</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	<hr/>		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
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104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13										
<b>Class</b>	Fully Paid Ordinary Shares										
<b>Number acquired</b>	77,764										
<b>Number disposed</b>	-										
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,663										

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<b>No. of securities held after change</b>	466,581	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares
	466,581	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
<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	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 (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>	
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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