

# AUZEX RESOURCES LIMITED

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## ASX RELEASE

31 May 2006

### Proposed Share Purchase Plan

Auzex Resources is proposing a Share Purchase Plan (SPP) to provide each shareholder the opportunity to secure up to A\$5,000 worth of additional Shares in the Company.

The offer will be made available to all eligible Australian and New Zealand shareholders on the register as at 8 June 2006.

Further details will be announced by Friday 9 June, 2006 with relevant documentation despatched by 13 June, 2006.

#### For further information contact:

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