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ASX RELEASE

8 January 2009

**Amendment to ASX Announcement Released 28 October 2008
(Annual Report 2008)**

After guidance from the ASX, Auzex Resources Limited has amended our 28 October 2008 ASX release – refer attached. The amendment relates to our principal projects:

- Kingsgate Molybdenum-Silica-Bismuth project
- Seven Hills Gold prospect
- Khartoum Tin project
- Galala Range Molybdenum-Tungsten-Gold prospect
- Running Brook Copper-Gold prospect
- Lyell Gold project
- Kirwans Tungsten prospect

A note should be added:

The information in this report that relates to Exploration Results is based on information compiled by John Lawton who is a Member of The Australasian Institute of Mining and Metallurgy. He is a full-time employee of the Company and has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity which he is undertaking to qualify as a Competent Person as defined in the 2004 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. John Lawton consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

For further information contact:

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