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ASX RELEASE

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Company Announcements
Australian Securities Exchange

Dear Sirs

Appointment of Eugene Iliescu as Managing Director

Auzex Resources Limited is pleased to announce the appointment of Eugene Iliescu to the newly created role of Managing Director, with immediate effect.

Eugene has an excellent record in operations management and project development; most notably with Ross Mining in the Gold Ridge gold mine in the Solomon Islands, with Duke Energy in the development of the Bass Strait Tasmanian Natural Gas Pipeline, and the Geodynamics geothermal project in South Australia. He has held senior management positions in phosphate operations in Nauru and copper mines in the Middle East.

Eugene will manage the progression of the Company from exploration to project development, seeking partners for the development of the Kingsgate molybdenum-silica-bismuth Project in northern New South Wales, evaluation of the Khartoum tin Project and exploration of the Company's gold targets.



John Lawton
Executive Chairman