

# 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    | Gregor Alan Partington |
| Date of last notice | 3 September 2008       |

### 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   | Indirect  |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kenex Knowledge Systems Ltd - Power to vote shares  |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| Date of change  | 20 May 2009   |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| No. of securities held prior to change  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">1,102,316</td> <td style="width: 10%; border-bottom: 1px solid black;"></td> <td style="width: 80%;">Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,102,316</td> <td style="border-bottom: 1px solid black;"></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">384,615</td> <td></td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td></td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td></td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table> | 1,102,316   |  | Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares | 1,102,316 |  | TOTAL FULLY PAID ORDINARY SHARES | 384,615 |  | Quoted options exercisable at \$0.75 and expiring 30/9/10 | 250,000 |  | Unquoted options exercisable at \$0.75 and expiring 30/8/10 | 250,000 |  | Unquoted options exercisable at \$1.00 and expiring 30/8/10 |
| 1,102,316   |   | Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| 1,102,316   |   | TOTAL FULLY PAID ORDINARY SHARES                                |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| 384,615   |   | Quoted options exercisable at \$0.75 and expiring 30/9/10       |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| 250,000   |   | Unquoted options exercisable at \$0.75 and expiring 30/8/10     |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| 250,000   |   | Unquoted options exercisable at \$1.00 and expiring 30/8/10     |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| Class   | Ordinary fully paid shares  |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| Number acquired   | 66,667  |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |
| Number disposed   | -   |   |  |   |           |  |                                  |         |  |   |         |  |   |         |  |   |

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|   |   |           |  |       |  |           |   |         |  |         |  |         |  |
|---|---|-----------|--|-------|--|-----------|---|---------|--|---------|--|---------|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$10,000  |           |  |       |  |           |   |         |  |         |  |         |  |
| <b>No. of securities held after change</b>  | <table> <tr> <td>1,168,983</td> <td>Kenex Knowledge Systems Ltd<br/>- Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>1,168,983</td> <td><b>TOTAL FULLY PAID<br/>ORDINARY SHARES</b></td> </tr> <tr> <td>384,615</td> <td>Quoted options exercisable at<br/>\$0.75 and expiring 30/9/10</td> </tr> <tr> <td>250,000</td> <td>Unquoted options exercisable at<br/>\$0.75 and expiring 30/8/10</td> </tr> <tr> <td>250,000</td> <td>Unquoted options exercisable at<br/>\$1.00 and expiring 30/8/10</td> </tr> </table> | 1,168,983 | Kenex Knowledge Systems Ltd<br>- Quoted fully paid ordinary shares | <hr/> |  | 1,168,983 | <b>TOTAL FULLY PAID<br/>ORDINARY SHARES</b> | 384,615 | Quoted options exercisable at<br>\$0.75 and expiring 30/9/10 | 250,000 | Unquoted options exercisable at<br>\$0.75 and expiring 30/8/10 | 250,000 | Unquoted options exercisable at<br>\$1.00 and expiring 30/8/10 |
| 1,168,983   | Kenex Knowledge Systems Ltd<br>- Quoted fully paid ordinary shares  |           |  |       |  |           |   |         |  |         |  |         |  |
| <hr/>   |   |           |  |       |  |           |   |         |  |         |  |         |  |
| 1,168,983   | <b>TOTAL FULLY PAID<br/>ORDINARY SHARES</b>   |           |  |       |  |           |   |         |  |         |  |         |  |
| 384,615   | Quoted options exercisable at<br>\$0.75 and expiring 30/9/10  |           |  |       |  |           |   |         |  |         |  |         |  |
| 250,000   | Unquoted options exercisable at<br>\$0.75 and expiring 30/8/10  |           |  |       |  |           |   |         |  |         |  |         |  |
| 250,000   | Unquoted options exercisable at<br>\$1.00 and expiring 30/8/10  |           |  |       |  |           |   |         |  |         |  |         |  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of shares under share purchase plan  |           |  |       |  |           |   |         |  |         |  |         |  |

**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</b><br>(if issued securities)   |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

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## 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    | Paul Michael Frederiks |
| Date of last notice | 3 September 2008       |

### 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   |         |                                   |         |                                  |         |   |         |   |         |   |
| Nature of indirect interest<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |         |                                   |         |                                  |         |   |         |   |         |   |
| Date of change  | 20 May 2009  |         |                                   |         |                                  |         |   |         |   |         |   |
| No. of securities held prior to change  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">255,555</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">255,555</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">127,778</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table> | 255,555 | Quoted fully paid ordinary shares | 255,555 | TOTAL FULLY PAID ORDINARY SHARES | 127,778 | Quoted options exercisable at \$0.75 and expiring 30/9/10 | 125,000 | Unquoted options exercisable at \$0.75 and expiring 30/8/10 | 125,000 | Unquoted options exercisable at \$1.00 and expiring 30/8/10 |
| 255,555   | Quoted fully paid ordinary shares  |         |                                   |         |                                  |         |   |         |   |         |   |
| 255,555   | TOTAL FULLY PAID ORDINARY SHARES   |         |                                   |         |                                  |         |   |         |   |         |   |
| 127,778   | Quoted options exercisable at \$0.75 and expiring 30/9/10  |         |                                   |         |                                  |         |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$0.75 and expiring 30/8/10  |         |                                   |         |                                  |         |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$1.00 and expiring 30/8/10  |         |                                   |         |                                  |         |   |         |   |         |   |
| Class   | Ordinary fully paid shares   |         |                                   |         |                                  |         |   |         |   |         |   |
| Number acquired   | 33,333   |         |                                   |         |                                  |         |   |         |   |         |   |
| Number disposed   | -  |         |                                   |         |                                  |         |   |         |   |         |   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$5,000  |         |                                   |         |                                  |         |   |         |   |         |   |

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|  |  |         |                                   |         |   |         |   |         |   |         |   |
|--|--|---------|-----------------------------------|---------|---|---------|---|---------|---|---------|---|
| <p>No. of securities held after change</p>   | <table> <tr> <td style="text-align: right;">288,888</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">288,888</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right;">127,778</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table> | 288,888 | Quoted fully paid ordinary shares | 288,888 | <b>TOTAL FULLY PAID ORDINARY SHARES</b> | 127,778 | Quoted options exercisable at \$0.75 and expiring 30/9/10 | 125,000 | Unquoted options exercisable at \$0.75 and expiring 30/8/10 | 125,000 | Unquoted options exercisable at \$1.00 and expiring 30/8/10 |
| 288,888  | Quoted fully paid ordinary shares  |         |                                   |         |   |         |   |         |   |         |   |
| 288,888  | <b>TOTAL FULLY PAID ORDINARY SHARES</b>  |         |                                   |         |   |         |   |         |   |         |   |
| 127,778  | Quoted options exercisable at \$0.75 and expiring 30/9/10  |         |                                   |         |   |         |   |         |   |         |   |
| 125,000  | Unquoted options exercisable at \$0.75 and expiring 30/8/10  |         |                                   |         |   |         |   |         |   |         |   |
| 125,000  | Unquoted options exercisable at \$1.00 and expiring 30/8/10  |         |                                   |         |   |         |   |         |   |         |   |
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Purchase of shares under share purchase plan</p>  |         |                                   |         |   |         |   |         |   |         |   |

**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.

|  |            |
|--|------------|
| <p><b>Detail of contract</b></p>   | <p>Nil</p> |
| <p><b>Nature of interest</b></p>   |            |
| <p><b>Name of registered holder</b><br/>(if issued securities)</p>   |            |
| <p><b>Date of change</b></p>   |            |
| <p><b>No. and class of securities to which interest related prior to change</b><br/><br/>         Note: Details are only required for a contract in relation to which the interest has changed</p> |            |
| <p><b>Interest acquired</b></p>  |            |
| <p><b>Interest disposed</b></p>  |            |
| <p><b>Value/Consideration</b><br/><br/>         Note: If consideration is non-cash, provide details and an estimated valuation</p>   |            |
| <p><b>Interest after change</b></p>  |            |

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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    | Christopher Don Baker |
| Date of last notice | 3 September 2008      |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ms Dianne Rosina Baker – power to vote shares  |        |  |        |                                  |        |   |         |   |         |   |
| Date of change  | 20 May 2009  |        |  |        |                                  |        |   |         |   |         |   |
| No. of securities held prior to change  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 10%;">30,316</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">30,316</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table> | 30,316 | Ms Dianne Rosina Baker - Quoted fully paid ordinary shares | 30,316 | TOTAL FULLY PAID ORDINARY SHARES | 30,158 | Quoted options exercisable at \$0.75 and expiring 30/9/10 | 125,000 | Unquoted options exercisable at \$0.75 and expiring 30/8/10 | 125,000 | Unquoted options exercisable at \$1.00 and expiring 30/8/10 |
| 30,316  | Ms Dianne Rosina Baker - Quoted fully paid ordinary shares   |        |  |        |                                  |        |   |         |   |         |   |
| 30,316  | TOTAL FULLY PAID ORDINARY SHARES   |        |  |        |                                  |        |   |         |   |         |   |
| 30,158  | Quoted options exercisable at \$0.75 and expiring 30/9/10  |        |  |        |                                  |        |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$0.75 and expiring 30/8/10  |        |  |        |                                  |        |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$1.00 and expiring 30/8/10  |        |  |        |                                  |        |   |         |   |         |   |
| Class   | Ordinary fully paid shares   |        |  |        |                                  |        |   |         |   |         |   |
| Number acquired   | 33,333   |        |  |        |                                  |        |   |         |   |         |   |
| Number disposed   | -  |        |  |        |                                  |        |   |         |   |         |   |

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|   |   |        |  |        |   |        |   |         |   |         |   |
|---|---|--------|--|--------|---|--------|---|---------|---|---------|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$5,000   |        |  |        |   |        |   |         |   |         |   |
| <b>No. of securities held after change</b>  | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">63,649</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">63,649</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right;">30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right;">125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table> | 63,649 | Ms Dianne Rosina Baker - Quoted fully paid ordinary shares | 63,649 | <b>TOTAL FULLY PAID ORDINARY SHARES</b> | 30,158 | Quoted options exercisable at \$0.75 and expiring 30/9/10 | 125,000 | Unquoted options exercisable at \$0.75 and expiring 30/8/10 | 125,000 | Unquoted options exercisable at \$1.00 and expiring 30/8/10 |
| 63,649  | Ms Dianne Rosina Baker - Quoted fully paid ordinary shares  |        |  |        |   |        |   |         |   |         |   |
| 63,649  | <b>TOTAL FULLY PAID ORDINARY SHARES</b>   |        |  |        |   |        |   |         |   |         |   |
| 30,158  | Quoted options exercisable at \$0.75 and expiring 30/9/10   |        |  |        |   |        |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$0.75 and expiring 30/8/10   |        |  |        |   |        |   |         |   |         |   |
| 125,000   | Unquoted options exercisable at \$1.00 and expiring 30/8/10   |        |  |        |   |        |   |         |   |         |   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Purchase of shares under share purchase plan  |        |  |        |   |        |   |         |   |         |   |

**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</b><br>(if issued securities)   |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
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| <b>Interest after change</b>   |     |