

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	Eugene Iliescu
Date of last notice	13 March 2009

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ES & JM Iliescu Superannuation Fund - Power to vote shares						
Date of change	1 June 2009						
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 15%;">201,661</td> <td style="width: 10%;"></td> <td style="width: 75%;">ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">201,661</td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> </table>	201,661		ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	201,661		TOTAL FULLY PAID ORDINARY SHARES
201,661		ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares					
201,661		TOTAL FULLY PAID ORDINARY SHARES					
Class	Ordinary fully paid shares						
Number acquired	333,334						
Number disposed	-						
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000						

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<p>No. of securities held after change</p>	<table> <tr> <td style="text-align: right;">534,995</td> <td>ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">534,995</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">500,000</td> <td>Quoted options exercisable at \$0.15 and expiring 31/3/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$0.20 and expiring 31/3/11</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td>Unquoted options exercisable at \$0.25 and expiring 31/3/11</td> </tr> </table>	534,995	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	534,995	TOTAL FULLY PAID ORDINARY SHARES	500,000	Quoted options exercisable at \$0.15 and expiring 31/3/10	250,000	Unquoted options exercisable at \$0.20 and expiring 31/3/11	250,000	Unquoted options exercisable at \$0.25 and expiring 31/3/11
534,995	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares										
534,995	TOTAL FULLY PAID ORDINARY SHARES										
500,000	Quoted options exercisable at \$0.15 and expiring 31/3/10										
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<p>Nature of change 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 shortfall offer and as approved by shareholders at EGM held 25 May 2009.</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>Detail of contract</p>	<p>Nil</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</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	Jeffrey John Lawton
Date of last notice	19 November 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peninsula Goldfields Pty Ltd - Power to votes shares										
Date of change	1 June 2009										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">6,754,761</td> <td>Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares</td> </tr> <tr> <td style="text-align: right;">25,000</td> <td>Jeffrey John Lawton – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">6,779,761</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">250,000</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>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	6,754,761	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares	6,779,761	TOTAL FULLY PAID ORDINARY SHARES	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
6,754,761	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares										
25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares										
6,779,761	TOTAL FULLY PAID ORDINARY SHARES										
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	156,367										
Number disposed	Nil										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,455	
No. of securities held after change	6,911,128	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	<u>6,936,128</u>	TOTAL FULLY PAID ORDINARY SHARES
	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
Nature of change 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 shortfall offer and as approved by shareholders at EGM held 25 May 2009.	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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

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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	Gregor Alan Partington
Date of last notice	20 May 2009

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 (including registered holder) <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	1 June 2009															
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">1,168,983</td> <td style="width: 10%; border-bottom: 1px solid black;"></td> <td style="padding-left: 10px;">Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">1,168,983</td> <td></td> <td style="padding-left: 10px;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">384,615</td> <td></td> <td style="padding-left: 10px;">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 style="padding-left: 10px;">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 style="padding-left: 10px;">Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	1,168,983		Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,168,983		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
1,168,983		Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares														
1,168,983		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	121,481															
Number disposed	-															

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,222										
No. of securities held after change	<table> <tr> <td>1,290,464</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>384,615</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td>250,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td>250,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	1,290,464	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	<hr/>	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
1,290,464	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares										
<hr/>	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										
Nature of change 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 shortfall offer and as approved by shareholders at EGM held 25 May 2009.										

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.

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

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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	Paul Michael Frederiks
Date of last notice	20 May 2009

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 (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frederiks Investments Qld Pty Ltd – Power to vote shares										
Date of change	1 June 2009										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">288,888</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">288,888</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>	288,888	Quoted fully paid ordinary shares	288,888	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
288,888	Quoted fully paid ordinary shares										
288,888	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	171,167										
Number disposed	-										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,675										

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<p>No. of securities held after change</p>	<p>288,888 Quoted fully paid ordinary shares 171,167 Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares 460,055 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</p>
<p>Nature of change 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 shortfall offer and as approved by shareholders at EGM held 25 May 2009.</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>Detail of contract</p>	<p>Nil</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
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<p>Interest after change</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	20 May 2009

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 (including registered holder) <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	1 June 2009										
No. of securities held prior to change	<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>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>	63,649	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	63,649	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
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125,000	Unquoted options exercisable at \$1.00 and expiring 30/8/10										
Class	Ordinary fully paid shares										
Number acquired	86,668										
Number disposed	-										

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,000										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">150,317</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">150,317</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>	150,317	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	150,317	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
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Nature of change 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 shortfall offer and as approved by shareholders at EGM held 25 May 2009.										

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.

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