

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	1 June 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	24 December 2009															
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 10%;">534,995</td> <td style="width: 10%; border-bottom: 1px solid black;"></td> <td style="padding-left: 10px;">ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">534,995</td> <td></td> <td style="padding-left: 10px;">TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">500,000</td> <td></td> <td style="padding-left: 10px;">Quoted options exercisable at \$0.15 and expiring 31/3/10</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td></td> <td style="padding-left: 10px;">Unquoted options exercisable at \$0.20 and expiring 31/3/11</td> </tr> <tr> <td style="text-align: right;">250,000</td> <td></td> <td style="padding-left: 10px;">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
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250,000		Unquoted options exercisable at \$0.25 and expiring 31/3/11														
Class	Ordinary fully paid shares															
Number acquired	303,030															
Number disposed	-															

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">838,025</td> <td>ES & JM Ilescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">838,025</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>	838,025	ES & JM Ilescu Superannuation Fund - Quoted fully paid ordinary shares	838,025	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
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250,000	Unquoted options exercisable at \$0.25 and expiring 31/3/11										
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade										

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	Jeffrey John Lawton
Date of last notice	1 June 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Peninsula Goldfields Pty Ltd - Power to votes shares										
Date of change	24 December 2009										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 15%;">6,911,128</td> <td style="width: 85%;">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;">6,936,128</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>	6,911,128	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares	6,936,128	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
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Class	Ordinary fully paid shares										
Number acquired	-										
Number disposed	303,030										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000	
No. of securities held after change	6,608,098	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	6,633,098	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	Off-market trade	

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	