

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	31 December 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>	ES & JM Iliescu Superannuation Fund - Power to vote shares										
Date of change	6 April 2010										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; width: 10%;">838,025</td> <td>ES & JM Iliescu 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 Iliescu 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
838,025	ES & JM Iliescu 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										
Class	Ordinary fully paid shares										
Number acquired	564,171										
Number disposed	-										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$105,000										
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">838,025</td> <td>ES & JM Ilescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;"><u>564,171</u></td> <td>Mr Eugene Stephen Ilescu</td> </tr> <tr> <td style="text-align: right;">1,402,196</td> <td>TOTAL FULLY PAID ORDINARY SHARES</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	<u>564,171</u>	Mr Eugene Stephen Ilescu	1,402,196	TOTAL FULLY PAID ORDINARY SHARES	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
838,025	ES & JM Ilescu Superannuation Fund - Quoted fully paid ordinary shares										
<u>564,171</u>	Mr Eugene Stephen Ilescu										
1,402,196	TOTAL FULLY PAID ORDINARY SHARES										
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										
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>Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010.</p> <p>Options lapsed.</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.

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	31 December 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>	Peninsula Goldfields Pty Ltd - Power to votes shares										
Date of change	6 April 2010										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">6,608,098</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;">6,633,098</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>	6,608,098	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
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										
Class	Ordinary fully paid shares										
Number acquired	721,925										
Number disposed	-										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$135,000	
No. of securities held after change	7,330,023	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	<u>7,355,023</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	Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010	

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	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>	Kenex Knowledge Systems Ltd - Power to vote shares										
Date of change	6 April 2010										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">1,290,464</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,290,464</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">384,615</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>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>	1,290,464	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,290,464	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										
1,290,464	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	96,256										
Number disposed	-										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000	
No. of securities held after change	1,386,720	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares
	1,386,720	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	Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010.	

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	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) <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	6 April 2010												
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">288,888</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">171,167</td> <td>Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">460,055</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	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
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												
Class	Ordinary fully paid shares												
Number acquired	267,379												
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	\$50,000												
No. of securities held after change	<table> <tr> <td>288,888</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td>438,546</td> <td>Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td><u>724,434</u></td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>127,778</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td>125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td>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	438,546	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares	<u>724,434</u>	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												
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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	Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010.												

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	Christopher Don Baker
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) <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	6 April 2010										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; 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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125,000	Unquoted options exercisable at \$1.00 and expiring 30/8/10										
Class	Ordinary fully paid shares										
Number acquired	96,256										
Number disposed	-										

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,000												
No. of securities held after change	<table> <tr> <td>246,573</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>246,573</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td>125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td>125,000</td> <td>Unquoted options exercisable at \$1.00 and expiring 30/8/10</td> </tr> </table>	246,573	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	<hr/>		246,573	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
246,573	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares												
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246,573	TOTAL FULLY PAID ORDINARY SHARES												
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125,000	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	Allotment in consideration of services rendered and as approved by shareholders at the EGM held on 26 March 2010.												

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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