

# 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.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

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.

<b>Name of Director</b>	Eugene Iliescu
<b>Date of last notice</b>	9 April 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ES & JM Iliescu Superannuation Fund - Power to vote shares										
<b>Date of change</b>	31 August 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; padding-right: 10px;">838,025</td> <td>ES &amp; JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><u>564,171</u></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">1,402,196</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">250,000</td> <td>Unquoted options exercisable at \$0.20 and expiring 31/3/11</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">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	<u>564,171</u>	Mr Eugene Stephen Iliescu	1,402,196	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	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										
<u>564,171</u>	Mr Eugene Stephen Iliescu										
1,402,196	<b>TOTAL FULLY PAID ORDINARY SHARES</b>										
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										
<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12										
<b>Number acquired</b>	461,665 shares 153,889 options										

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-														
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$55,400														
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">713,327</td> <td>ES &amp; JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;"><u>1,150,534</u></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right;">1,863,861</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right;">59,444</td> <td>ES &amp; JM Iliescu Super Fund - Quoted options exercisable at 20 cents and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">94,445</td> <td>Mr Eugene Stephen Iliescu - Quoted options exercisable at 20 cents and expiring 13/2/12</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>	713,327	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares	<u>1,150,534</u>	Mr Eugene Stephen Iliescu	1,863,861	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	59,444	ES & JM Iliescu Super Fund - Quoted options exercisable at 20 cents and expiring 13/2/12	94,445	Mr Eugene Stephen Iliescu - Quoted options exercisable at 20 cents and expiring 13/2/12	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
713,327	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares														
<u>1,150,534</u>	Mr Eugene Stephen Iliescu														
1,863,861	<b>TOTAL FULLY PAID ORDINARY SHARES</b>														
59,444	ES & JM Iliescu Super Fund - Quoted options exercisable at 20 cents and expiring 13/2/12														
94,445	Mr Eugene Stephen Iliescu - Quoted options exercisable at 20 cents and expiring 13/2/12														
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														
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment pursuant to participation in rights issue.														

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

# 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.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

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.

<b>Name of Director</b>	Jeffrey John Lawton
<b>Date of last notice</b>	9 April 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peninsula Goldfields Pty Ltd - Power to votes shares										
<b>Date of change</b>	31 August 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">7,330,023</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;">7,355,023</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></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>	7,330,023	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares	7,355,023	<b>TOTAL FULLY PAID ORDINARY SHARES</b>	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
7,330,023	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares										
25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares										
7,355,023	<b>TOTAL FULLY PAID ORDINARY SHARES</b>										
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										
<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12										
<b>Number acquired</b>	166,666 shares 55,556 options										
<b>Number disposed</b>	-										

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$20,000	
<b>No. of securities held after change</b>	7,496,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	7,521,689	<b>TOTAL FULLY PAID ORDINARY SHARES</b>
	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment pursuant to participation in rights issue. Expiry of unquoted options	

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

*Rule 3.19A.2*

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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.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

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.

<b>Name of Director</b>	Gregor Alan Partington
<b>Date of last notice</b>	9 April 2010

### 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.

<b>Direct or indirect interest</b>	Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenex Knowledge Systems Ltd - Power to vote shares										
<b>Date of change</b>	31 August 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">1,386,720</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,386,720</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>	1,386,720	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
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										
<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12										
<b>Number acquired</b>	592,112 shares 197,371 options										

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-										
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71,053										
<b>No. of securities held after change</b>	<table> <tr> <td>1,983,831</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>1,983,831</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>197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	1,983,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	<hr/>		1,983,831	TOTAL FULLY PAID ORDINARY SHARES	384,615	Quoted options exercisable at \$0.75 and expiring 30/9/10	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12
1,983,831	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares										
<hr/>											
1,983,831	TOTAL FULLY PAID ORDINARY SHARES										
384,615	Quoted options exercisable at \$0.75 and expiring 30/9/10										
197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12										
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment pursuant to participation in rights issue. Expiry of unquoted options.										

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

# 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.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

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.

<b>Name of Director</b>	Paul Michael Frederiks
<b>Date of last notice</b>	9 April 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Frederiks Investments Qld Pty Ltd – Power to vote shares	
<b>Date of change</b>	31 August 2010	
<b>No. of securities held prior to change</b>	288,888	Quoted fully paid ordinary shares
	438,546	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares
	724,434	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
<b>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12	
<b>Number acquired</b>	285,071 shares 95,025 options	

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-												
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$34,208												
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">427,777</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">584,728</td> <td>Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">1,012,505</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;">46,297</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">48,728</td> <td>Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	427,777	Quoted fully paid ordinary shares	584,728	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares	1,012,505	TOTAL FULLY PAID ORDINARY SHARES	127,778	Quoted options exercisable at \$0.75 and expiring 30/9/10	46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12	48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12
427,777	Quoted fully paid ordinary shares												
584,728	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares												
1,012,505	TOTAL FULLY PAID ORDINARY SHARES												
127,778	Quoted options exercisable at \$0.75 and expiring 30/9/10												
46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12												
48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12												
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment pursuant to participation in rights issue. Expiry of unquoted options.												

**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 (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> 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.

<b>Name of entity: AUZEX RESOURCES LIMITED</b>
<b>ABN: 74 106 444 606</b>

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.

<b>Name of Director</b>	Christopher Don Baker
<b>Date of last notice</b>	9 April 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect										
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Dianne Rosina Baker – power to vote shares										
<b>Date of change</b>	31 August 2010										
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; padding-right: 10px;">246,573</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right; padding-top: 5px;">246,573</td> <td><b>TOTAL FULLY PAID ORDINARY SHARES</b></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">30,158</td> <td>Quoted options exercisable at \$0.75 and expiring 30/9/10</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">125,000</td> <td>Unquoted options exercisable at \$0.75 and expiring 30/8/10</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">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	246,573	<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
246,573	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares										
246,573	<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>Class</b>	Ordinary fully paid shares Quoted options exercisable at 20 cents and expiring 13/2/12										
<b>Number acquired</b>	142,244 shares 47,415 options										

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	-								
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,069								
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">388,817</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">388,817</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;">47,415</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> </table>	388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	388,817	TOTAL FULLY PAID ORDINARY SHARES	30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10	47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12
388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares								
388,817	TOTAL FULLY PAID ORDINARY SHARES								
30,158	Quoted options exercisable at \$0.75 and expiring 30/9/10								
47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12								
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment pursuant to participation in rights issue. Expiry of unquoted options.								

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