

ASX Code: AIV**Issued Capital**

506,812,672 ordinary shares (AIV)

28,100,000 unlisted options

Market Capitalisation

\$9.12m (30 June 2014, \$0.018)

Directors

Min Yang (Chairman, NED)

Grant Thomas (Managing Director)

Geoff Baker (NED)

Paul Crawford (Secretary, NED)

About ActivEX

ActivEX Limited is a Brisbane based mineral exploration company committed to the acquisition, identification and delineation of new resource projects through active exploration.

The ActivEX portfolio is focussed on copper and gold projects, with substantial tenement packages in north and southeast Queensland and in the Cloncurry district to northwest Queensland.

The Company also has an advanced potash project in Western Australia where it is investigating optimal leaching methods for extraction and production of potash and by-products.

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admin@activex.com.au**RESIGNATION OF DIRECTOR AND COMPANY SECRETARY**

ActivEX Limited (ASX: AIV) announces that Mr Paul Crawford has resigned as a Non-executive Director and Company Secretary of the Company, effective at the close of business today.

Mr Crawford was a founding Director of the Company and also acted as Chief Financial Officer during his tenure.

The Company thanks Mr Crawford for the many years of reliable service that he has provided and wish him every success in his future endeavours.

Yours sincerely

ActivEX Limited**Min Yang****Chairman**