

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	APEX MINERALS NL
ABN	22 098 612 974

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	KIM ROBINSON
Date of last notice	10 JANUARY 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KIM ROBINSON FAMILY SUPERFUND (a fund of which the Director is a trustee and a member) KIM ROBINSON S/FUND A/C (a fund of which the Director is a trustee and a member)
Date of change	2 DECEMBER 2008
No. of securities held prior to change	5,800,000 FULLY PAID ORDINARY SHARES 1,300,000 UNLISTED OPTIONS
Class	FULLY PAID ORDINARY SHARES
Number acquired	4 Warrants each exercisable into 371,840 Ordinary Shares per warrant
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.01 per warrant

+ See chapter 19 for defined terms.

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No. of securities held after change	5,800,000 FULLY PAID ORDINARY SHARES 1,300,000 UNLISTED OPTIONS 4 WARRANTS EACH EXERCISABLE INTO 371,840 ORDINARY SHARES PER WARRANT
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUED PURSUANT TO RESOLUTION SHAREHOLDERS AT THE ANNUAL GENERAL MEETING

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	NIL
Name of registered holder (if issued securities)	NIL
Date of change	NIL
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	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.