

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	STEPHEN JOHN LOWE
Date of last notice	2 JULY 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>	LANTANA SUPERANNUATION FUND (A FUND OF WHICH THE DIRECTOR IS A TRUSTEE AND MEMBER)
Date of change	10 NOVEMBER 2009
No. of securities held prior to change	233,696 FULLY PAID ORDINARY SHARES 800,000 UNLISTED OPTIONS
Class	ORDINARY SHARES LISTED OPTIONS
Number acquired	178,502 SHARES 17,851
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,140
No. of securities held after change	233,696 FULLY PAID ORDINARY SHARES 800,000 UNLISTED OPTIONS 17,851 LISTED OPTIONS

+ See chapter 19 for defined terms.

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<p>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>	<p>PARTICIPATION IN RIGHTS ISSUE</p>
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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.

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

+ See chapter 19 for defined terms.