

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	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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	10 NOVEMBER 2009
No. of securities held prior to change	6,050,000 FULLY PAID ORDINARY SHARES 1,300,000 UNLISTED OPTIONS
Class	FULLY PAID ORDINARY SHARES LISTED OPTIONS
Number acquired	59,204,792 SHARES 7,408,079 LISTED OPTIONS
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Value based off \$0.04 per share is \$2,368,192. Non cash due to Note Restructuring - see Rights Issue Prospectus for more details.

+ See chapter 19 for defined terms.

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No. of securities held after change	65,254,792 FULLY PAID ORDINARY SHARES 1,300,000 UNLISTED OPTIONS 7,400,000 UNLISTED OPTIONS
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 (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.