



28 July 2009

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## **ZEDEX MINERALS LIMITED (ASX:ZDX) - ANNOUNCEMENT**

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### **RESIGNATION OF DIRECTOR**

Zedex Minerals Limited announces the resignation of Mr Patrick Flint from the Board effective July 15, 2009. Mr Flint has been a member of the Board since 1 May 2007 and Zedex has benefited from his many years of experience in management of mineral exploration companies, corporate finance and regulation. The Board thanks Mr Flint for his service to the company.

As part of the reduction in overall corporate overhead the board does not plan to replace Mr Flint at this time.

# Appendix 3Z

## Final 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</b> Zedex Minerals Limited              |
| <b>ABN</b> ARBN 107 523 428 (incorporated in New Zealand) |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                 |
|---|-----------------|
| <b>Name of director</b>                         | Patrick J Flint |
| <b>Date of last notice</b>                      | 4 May 2007      |
| <b>Date that director ceased to be director</b> | 15 July 2009    |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b><br>150,000 options (exercisable at 25 cents on or before 30 April 2012)<br>200,000 options (exercisable at 38 cents on or before 30 April 2012) |
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest                  |   |
| <b>Dellfield Holdings Pty Ltd (Mr Flint is a director and shareholder of this company)</b>       | 167,500 Shares                          |
| <b>Golden Rainbow Holdings Pty Ltd (GR Unit A/c), a trust of which Mr Flint is a beneficiary</b> | 498,772 Shares                          |

**Part 3 – Director's interests in contracts**

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | Nil |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

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+ See chapter 19 for defined terms.