

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: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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	Jeffrey John Lawton
Date of last notice	27 October 2010

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>	Peninsula Goldfields Pty Ltd - Power to votes shares										
Date of change	5 December 2011										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">7,146,689</td> <td>Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares</td> </tr> <tr> <td style="text-align: right;">25,000</td> <td>Jeffrey John Lawton – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">7,171,689</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">55,556</td> <td>Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">782,609</td> <td>Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	7,146,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares	7,171,689	TOTAL FULLY PAID ORDINARY SHARES	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12	782,609	Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
7,146,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares										
25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares										
7,171,689	TOTAL FULLY PAID ORDINARY SHARES										
55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12										
782,609	Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13										
Class	Fully Paid Ordinary Shares										

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Number acquired	200,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,000	
No. of securities held after change	7,346,689	Peninsula Goldfields Pty Ltd – Quoted fully paid ordinary Shares
	25,000	Jeffrey John Lawton – Quoted fully paid ordinary shares
	7,371,689	TOTAL FULLY PAID ORDINARY SHARES
	55,556	Peninsula Goldfields Pty Ltd - Quoted options exercisable at 20 cents and expiring 13/2/12
	782,609	Jeffrey John Lawton - Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
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 Renounceable 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/9/2001.

Name of entity: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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	Gregor Alan Partington
Date of last notice	27 October 2010

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	Indirect								
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kenex Knowledge Systems Ltd - Power to vote shares								
Date of change	5 December 2011								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">1,205,310</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,205,310</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">652,174</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	1,205,310	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,205,310	TOTAL FULLY PAID ORDINARY SHARES	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12	652,174	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
1,205,310	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares								
1,205,310	TOTAL FULLY PAID ORDINARY SHARES								
197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12								
652,174	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13								
Class	Fully Paid Ordinary Shares								
Number acquired	210,000								
Number disposed	-								

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,400								
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">1,415,310</td> <td>Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">1,415,310</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">197,371</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">652,174</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	1,415,310	Kenex Knowledge Systems Ltd - Quoted fully paid ordinary shares	1,415,310	TOTAL FULLY PAID ORDINARY SHARES	197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12	652,174	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
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1,415,310	TOTAL FULLY PAID ORDINARY SHARES								
197,371	Quoted options exercisable at \$0.20 and expiring 13/2/12								
652,174	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13								
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 Renounceable Rights Issue								

Part 2 – Change of director's interests in contracts

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/9/2001.

Name of entity: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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	Paul Michael Frederiks
Date of last notice	27 October 2010

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.	Frederiks Investments Qld Pty Ltd - Power to vote shares														
Date of change	5 December 2011														
No. of securities held prior to change	<table> <tr> <td>584,728</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td>427,777</td> <td>Frederiks Investments Qld Pty Ltd - Quoted fully paid ordinary shares</td> </tr> <tr> <td><hr/></td> <td></td> </tr> <tr> <td>1,012,505</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>46,297</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>48,728</td> <td>Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>300,000</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	584,728	Quoted fully paid ordinary shares	427,777	Frederiks Investments Qld Pty Ltd - Quoted fully paid ordinary shares	<hr/>		1,012,505	TOTAL FULLY PAID ORDINARY SHARES	46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12	48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12	300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
584,728	Quoted fully paid ordinary shares														
427,777	Frederiks Investments Qld Pty Ltd - Quoted fully paid ordinary shares														
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1,012,505	TOTAL FULLY PAID ORDINARY SHARES														
46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12														
48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12														
300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13														
Class	Fully Paid Ordinary Shares														
Number acquired	202,502														
Number disposed	-														

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,600												
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right;">701,674</td> <td>Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right;">513,333</td> <td>Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares</td> </tr> <tr> <td style="text-align: right; border-top: 1px solid black;">1,215,007</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">46,297</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">48,728</td> <td>Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td style="text-align: right;">300,000</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	701,674	Quoted fully paid ordinary shares	513,333	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares	1,215,007	TOTAL FULLY PAID ORDINARY SHARES	46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12	48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12	300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
701,674	Quoted fully paid ordinary shares												
513,333	Frederiks Investments Qld Pty Ltd – Quoted fully paid ordinary shares												
1,215,007	TOTAL FULLY PAID ORDINARY SHARES												
46,297	Quoted options exercisable at \$0.20 and expiring 13/2/12												
48,728	Frederiks Investments Qld Pty Ltd- Quoted options exercisable at \$0.20 and expiring 13/2/12												
300,000	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13												
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 Renounceable Rights Issue												

Part 2 – Change of director's interests in contracts

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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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: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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	Christopher Don Baker
Date of last notice	27 October 2010

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.	Ms Dianne Rosina Baker – power to vote shares								
Date of change	5 December 2011								
No. of securities held prior to change	<table> <tr> <td>388,817</td> <td>Ms Dianne Rosina Baker - Quoted fully paid ordinary shares</td> </tr> <tr> <td>388,817</td> <td>TOTAL FULLY PAID ORDINARY SHARES</td> </tr> <tr> <td>47,415</td> <td>Quoted options exercisable at \$0.20 and expiring 13/2/12</td> </tr> <tr> <td>104,348</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares	388,817	TOTAL FULLY PAID ORDINARY SHARES	47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
388,817	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares								
388,817	TOTAL FULLY PAID ORDINARY SHARES								
47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12								
104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13								
Class	Fully Paid Ordinary Shares								
Number acquired	77,764								
Number disposed	-								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,663								

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	466,581	Ms Dianne Rosina Baker - Quoted fully paid ordinary shares
	466,581	TOTAL FULLY PAID ORDINARY SHARES
	47,415	Quoted options exercisable at \$0.20 and expiring 13/2/12
	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
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 Renounceable Rights Issue	

Part 2 – Change of director's interests in contracts

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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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: AUZEX RESOURCES LIMITED
ABN: 74 106 444 606

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	Eugene Iliescu
Date of last notice	16 November 2011

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.	ES & JM Iliescu Superannuation Fund - Power to vote shares										
Date of change	5 December 2011										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">1,149,444</td> <td>ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares</td> </tr> <tr> <td></td> <td>Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="text-align: right;">854,979</td> <td>TOTAL FULLY PAID</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: right;">2,004,423</td> <td>ORDINARY SHARES</td> </tr> <tr> <td style="text-align: right;">104,348</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	1,149,444	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares		Mr Eugene Stephen Iliescu	854,979	TOTAL FULLY PAID	2,004,423	ORDINARY SHARES	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
1,149,444	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares										
	Mr Eugene Stephen Iliescu										
854,979	TOTAL FULLY PAID										
2,004,423	ORDINARY SHARES										
104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13										
Class	Fully Paid Ordinary Shares										
Number acquired	370,107										
Number disposed	-										

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$88,826								
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">1,367,444</td> <td>ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares Mr Eugene Stephen Iliescu</td> </tr> <tr> <td style="border-top: 1px solid black;">1,007,086</td> <td>TOTAL FULLY PAID</td> </tr> <tr> <td style="border-top: 1px solid black;">2,374,530</td> <td>ORDINARY SHARES</td> </tr> <tr> <td style="text-align: center; vertical-align: top;">104,348</td> <td>Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13</td> </tr> </table>	1,367,444	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares Mr Eugene Stephen Iliescu	1,007,086	TOTAL FULLY PAID	2,374,530	ORDINARY SHARES	104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13
1,367,444	ES & JM Iliescu Superannuation Fund - Quoted fully paid ordinary shares Mr Eugene Stephen Iliescu								
1,007,086	TOTAL FULLY PAID								
2,374,530	ORDINARY SHARES								
104,348	Unquoted options issued under the Employee Option Plan exercisable at \$0.15 and expiring 21/10/13								
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 Renounceable Rights Issue								

Part 2 – Change of director's interests in contracts

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a