

# 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>	<b>Australia Oriental Minerals NL</b>
<b>ABN</b>	<b>84 010 126 709</b>

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 Elliott
<b>Date of last notice</b>	13 December 2011
<b>Date that director ceased to be director</b>	25 May 2012

### 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>	
P J D Elliott	45,395,006 Ordinary shares 30,000,000 Unlisted Director Options (Ex price \$0.003, expiry 8 December 2013)
P J D Elliott and T E Young	666,000 Ordinary shares

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Buxbas Pty Ltd	4,867,716 Ordinary shares
Panstyn Investments Pty Ltd	2,640,384 Ordinary shares 5,000,000 Options (Exp 31/12/13 @ 3 cents each)
Yeronda Nominees Pty Ltd	3,288,772 Ordinary shares
Notvan Pty Ltd	428,148 Ordinary shares
Venabar Pty Ltd	71,358 Ordinary shares
Southern Tanami Exploration Pty Ltd	72,858 Ordinary shares

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

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

---

+ See chapter 19 for defined terms.