

## 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.

<b>Name of entity</b>	<b>Apex Minerals NL</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Mr. Brice Kenneth Mutton
<b>Date of last notice</b>	19 April 2012

#### 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*

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. Brice Kenneth Mutton and Mrs. Gai Mutton as trustee for the Brice Mutton Superannuation Fund (Mr. Brice Kenneth Mutton is a trustee and a member)
<b>Date of change</b>	24 July 2012
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted options
<b>Number acquired</b>	2,000,000 unlisted options exercisable at \$0.30 on or before 5pm (WST) 24 July 2015.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	2,000,000 unlisted options exercisable at \$0.30 on or before 5pm (WST) 24 July 2015.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval of Resolution 5 voted upon at the General Meeting of Shareholders held on 24 July 2012 (Further details of the resolution and options are contained in the Notice of General Meeting dated 14 June 2012)

### Part 2 – Change of director’s interests in contracts

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.