



ASX ANNOUNCEMENT

4 December 2012

Resignation of Director

Apex Minerals NL (ASX: **AXM**) (Apex or the Company) advises that Mr. Ross Hutton has resigned as a Director of the Company effective on 3 December 2012. Ross Hutton was appointed as a Non Executive Director on 19 April 2012.

Apex would like to thank Ross for his contribution to the Company.

-ENDS-

Enquiries should be directed to:

Investors

Eduard Eshuys
Executive Chairman
Apex Minerals NL
+61 8 6311 5555

Media

James Tranter
Director
FTI Consulting
+61 408 951 780