



April 30, 2012

Resignation of Joint Company Secretary

The Board of Apex Minerals NL (**ASX: AXM**) (**Apex** or the **Company**) wishes to advise that Mr Michael Andruszkiw has resigned as Joint Company Secretary of the Company with immediate effect.

Mr Andruszkiw's resignation is in accordance with the Announcement dated 19 April 2012, whereby the Company confirmed the appointment of a new Management Team and advised of the successful completion of the recent Rights Issue which raised the targeted \$22.2 million.

The Board would like to thank and acknowledge Mr Andruszkiw for his contribution to the Company.

Mr Michael Ilett will continue as the Company Secretary for Apex Minerals NL.

Eduard Eshuys
Executive Chairman