



ASX ANNOUNCEMENT

24 December 2012

Appointment and Resignation of Company Secretary

Apex Minerals NL (Apex or the Company) advises that Mr. Jeremy Robinson has been appointed Company Secretary following the resignation of Mr. Michael Ilett as Company Secretary of the Company effective on 21 December 2012. Michael Ilett was appointed as Company Secretary on 19 April 2012.

-ENDS-

Enquiries should be directed to:

Investors

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