



ASX ANNOUNCEMENT

1 November 2012

Resignation of Director

Apex Minerals NL (ASX: **AXM**) (**Apex** or the **Company**) advises that Mr. Matthew Sheldrick has resigned as a Director of the Company effective on 1 November 2012.

Matthew Sheldrick was appointed as a Non Executive Director on 6 May 2011 and has been assisting the Company to implement its turnaround strategy.

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

-ENDS-

Enquiries should be directed to:

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