



ASX ANNOUNCEMENT (ASX: AXM)

4th May, 2009

APPOINTMENT OF COMPANY SECRETARY

Apex Minerals NL (ASX: AXM) advises that in accordance with ASX LR 3.16.1 Anna Neuling has today been appointed as Company Secretary.

Anna also holds the position Chief Financial Officer within the Company, is a Chartered Accountant (UK) and joined Apex Minerals in July 2007.

Graham Anderson has resigned as Company Secretary and the Company would like to thank Graham for his contribution to Apex and wishes him well in his future endeavours.

Further information on the Company is available on the Apex Minerals NL website at:
www.apexminerals.com.au

Yours faithfully,

Mark Ashley
CEO and Managing Director

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