

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Flint
Date of last notice	19 May 2014.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings registered under: Dellfield Holdings Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest. Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
Date of change	31 December 2014.
No. of securities held prior to change	3,854,236 fully paid ordinary shares. 1,615,868 listed options (NXROA).
Class	Fully paid ordinary shares.
Number acquired	1,145,764 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$57,288.20
No. of securities held after change	5,000,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued following the exercise of listed options (NXROA) at 5 cents each, expiring on 31 December 2014.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Participation in the Company's Performance Rights Plan
Nature of interest	Performance rights converting to ordinary shares.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	4,000,000 Performance Rights, each converting to one ordinary share subject to vesting conditions noted below.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	4,000,000 Performance Rights

Vesting condition

The Performance Rights will vest and convert into Shares when the Company's Shares trade at a volume weighted average price of at least \$0.06 for a consecutive period of at least 10 business days.

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Nemex Resources Limited
ABN:	44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Jurman
Date of last notice	19 May 2014.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holdings registered under: Angela Jurman A/T/F the PJAG Investment Trust. Angela Jurman is the spouse of Mr Jurman and an associate for this purpose. Corporate & Resource Consultants Pty Ltd, an entity in which Mr Jurman holds a beneficial interest. Paul and Angela Jurman A/T/F The Jurman Superannuation Fund, an entity of which Mr and Mrs Jurman are beneficiaries.
Date of change	31 December 2014.
No. of securities held prior to change	2,350,865 fully paid ordinary shares. 962,933 listed options (NXROA).
Class	Fully paid ordinary shares.
Number acquired	849,135 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$42,456.75
No. of securities held after change	3,200,000 fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued following the exercise of listed options (NXROA) at 5 cents each, expiring on 31 December 2014.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Participation in the Company's Performance Rights Plan
Nature of interest	Performance rights converting to ordinary shares.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	4,000,000 Performance Rights, each converting to one ordinary share subject to vesting conditions noted below.
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	4,000,000 Performance Rights

Vesting condition

The Performance Rights will vest and convert into Shares when the Company's Shares trade at a volume weighted average price of at least \$0.06 for a consecutive period of at least 10 business days.

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Peter Turner
Date of last notice	19 May 2014.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holdings registered under: Goldbelt Resources Pty Ltd A/T/F the Tribal Lines Family Trust, an entity in which Dr Turner is a director and holds a beneficial interest.
Date of change	31 December 2014.
No. of securities held prior to change	2,750,000 fully paid ordinary shares. 375,000 listed options (NXROA)
Class	Listed options.
Number acquired	N/A.
Number disposed	375,000.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	2,750,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Participation in the Company's Performance Rights Plan
Nature of interest	Performance rights converting to ordinary shares.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	1,000,000 Performance rights
Interest acquired	N/A.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	1,000,000 Performance rights.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.