

# 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 30/9/2001.

<b>Name of entity</b>	<b>AuDAX Resources Ltd</b>
<b>ABN</b>	<b>50 009 058 646</b>

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.

<b>Name of Director</b>	Mr Paul Fink
<b>Date of last notice</b>	22/4/2010

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 7 June 2010</li> <li>2. 7 June 2010</li> <li>3. 3 June 2010</li> </ol>
<b>No. of securities held prior to change</b>	Ordinary Shares – 1,900,000 1,050,000 Options at 35c expires 22/4/2011 Vesting date 22/4/2010 1,050,000 Options at 40c expires 22/4/2012 Vesting date 22/4/2011
<b>Class</b>	As above
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 200,000 Ordinary Fully Paid Shares</li> <li>2. 100,000 Options exercisable at 25 cents expiring 31 March 2011</li> <li>3. 3,600,000 options exercisable at 25 cents expiring 31 December 2012, vesting date 1 May 2012</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$30,000 Rights Issue</li> <li>2. Rights Issue</li> <li>3. Directors options – approved at General Meeting 3 June 2010</li> </ol>
<b>No. of securities held after change</b>	Ordinary Shares – 2,100,000 Options – 5,800,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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