

# Appendix 3X

## Initial 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>Asaplus Resources Limited</b>
<b>ARBN:</b>	<b>158 717 492</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	LAU Eng Foo (Andy)
<b>Date of appointment/quotation</b>	1 August 2012

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest. LAU Eng Foo (Andy) has an interest in the shares held by Asaplus International Limited (a limited liability company incorporated in and under the laws of the British Virgin Islands with a company registration number 1656711) as he holds 37.5% of the share in Asaplus International Limited.	39,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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**Part 3 – 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>	Agreement
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	LAU Eng Foo (Andy)
<b>No. and class of securities to which interest relates</b>	Asaplus Resources Limited has agreed to grant and issue 1,200,000 fully paid ordinary shares to LAU Eng Foo (Andy) if a mining permit to commence commercial iron ore production at the Silverstone Project is granted to Datian Silverstone Mining Co. Ltd before 29 July 2015.

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