



ASX ANNOUNCEMENT

6 May 2011

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Apex Minerals NL (ASX: AXM) ("Company") is pleased to announce that Mr Matthew Sheldrick has joined its Board as a Non-Executive Director.

Mr Sheldrick spent 10 years in the securities industry being involved with domestic and international institutional clients in relation to Australian resource equities. He has founded a number of listed companies in the energy and resources sectors, including Eureka Energy Ltd, Gawler Resources Ltd and Black Fire Minerals Ltd and has been involved in the growth of these companies. He is currently a non-executive director of WAG Ltd and the non-executive chairman of Cohiba Minerals Ltd. Matthew Sheldrick holds a Bachelor of Commerce from the University of Western Australia and is a Chartered Accountant.

The Company would like to take this opportunity to welcome Matthew to Apex Minerals and looks forward to his involvement and contribution.

Mark Ashley
Managing Director