



10th February, 2011

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

APPENDIX 3Y

Apex Minerals NL (**ASX:AXM**) ("Company") encloses Appendix 3Y in relation to a change in the interests held in the securities of the Company for Non-Executive Chairman Mr Kim Robinson. While the issue of securities has been disclosed to ASX through other ASX announcements, it has now come to the attention of the Company that an Appendix 3Y disclosure is required given the change, as enclosed.

Adrian Di Carlo
Company Secretary

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	APEX MINERALS NL
ABN	22 098 612 974

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	Kim Robinson
Date of last notice	10 March 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 November 2009
No. of securities held prior to change	72,154,220 Fully Paid Ordinary Shares 1,300,000 Unlisted Options 7,408,079 Listed Options
Class	Listed Options
Number acquired	1,487,600 Listed Options (issued on 24 November 2009)
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>As at 24 November 2009</u> 65,254,792 Fully Paid Ordinary Shares 1,300,000 Unlisted Options 8,895,679 Listed Options <u>As at 10 March 2010</u> 72,154,220 Fully Paid Ordinary Shares 1,300,000 Unlisted Options 8,895,679 Listed Options (revised)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to shareholder approval of Resolution 4 of the Notice of Meeting at the 24 November 2009 AGM.

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	N/A
Nature of interest	N/A
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	N/A
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	N/A

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.