

# 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>	APEX MINERALS NL
<b>ABN</b>	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.

<b>Name of Director</b>	MARK ASHLEY
<b>Date of last notice</b>	20 JULY 2006

### 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mark John Ashley & Maureen Sofia Ashley <The Mark Ashley Superfund> (a fund of which the Director is a trustee and a member)  Shelley Investments Pty Ltd <Ashley Family Trust> (a fund of which the Director is a trustee and a member)
<b>Date of change</b>	4 AUGUST 2006
<b>No. of securities held prior to change</b>	16,000,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	250,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$70,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	16,250,000 FULLY PAID ORDINARY SHARES 2,000,000 UNLISTED OPTIONS
<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	ON-MARKET TRADE

**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>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<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	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
<b>Interest after change</b>	NIL

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