

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.

Name of entity	AuDAX Resources Ltd
ABN	50 009 058 646

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	Mr Paul Fink
Date of last notice	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.

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

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$30,000 Rights Issue 2. Rights Issue 3. Directors options – approved at General Meeting 3 June 2010
No. of securities held after change	Ordinary Shares – 2,100,000 Options – 5,800,000
Nature of change 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.

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

+ See chapter 19 for defined terms.