

10 June 2008

Australian Stock Exchange Ltd  
Company Announcements Office  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Dear Sir

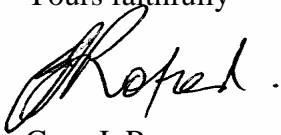
**Appendix 3Z**

Following is an Appendix 3Z for Mr Peter Barber.

The number of options issued to Mr Barber on his resignation as a Director were negotiated from the shareholder approved options issued on 29 March 2007 which had not been issued to Mr Barber at the time of his resignation.

Mr Barber has subsequently exercised 1,000,000 options at 10 cents and 1,000,000 options at 15 cents and the remaining options have been cancelled.

Yours faithfully



Gary J. Roper  
Chairman

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# Appendix 3Z

## Final 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> AuDAX Resources Ltd
<b>ABN</b> 50 009 058 646

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Barber
<b>Date of last notice</b>	14 February 2007
<b>Date that director ceased to be director</b>	22 February 2008

### 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>
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+ See chapter 19 for defined terms.

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**Appendix 3Z**  
**Final Director's Interest Notice**

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

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.

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

<p><b>Name of holder &amp; nature of interest</b>          Note: Provide details of the circumstances giving rise to the relevant interest</p>	

**Part 3 – Director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>Directors Options</p>
<p><b>Nature of interest</b></p>	<p>As beneficiary of the Family Trust</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Oil &amp; Gas Consultants Pty Ltd          &lt;The Peter Barber Family Account&gt;</p>
<p><b>No. and class of securities to which interest relates</b></p>	<p>1,000,000 Vesting date 29/3/08 at 10 cents expiring 29/3/09          1,000,000 Vesting date 29/3/09 at 15 cents expiring 29/3/2010          1,000,000 Vesting date 29/3/09 at 20 cents expiring 29/3/2010</p>

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