

# 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> AuDAX Resources Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Gary James Roper
<b>Date of last notice</b>	21 January 2008

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Navan Mines Pty Ltd (Roper Super Fund)
<b>Date of change</b>	22 April 2008
<b>No. of securities held prior to change</b>	1,000,000 Options
<b>Class</b>	Options – exercisable at 30 cents expires 22/4/2010 – Vesting date 22/4/2009
<b>Number acquired</b>	1,000,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	2,000,000 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options

+ See chapter 19 for defined terms.

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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>AuDAX Resources Ltd</b>
<b>ABN</b>	<b>50 009 058 646</b>

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>	Dr Wolfgang Zimmer
<b>Date of last notice</b>	14 December 2007

### 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Direct</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. 588,334 Ordinary - Petroleum Ventures Pty Ltd Shares held in trust for Wolfgang Zimmer.</li> <li>1. 7,200,000 Ordinary - Vasse Group Limited Wolfgang Zimmer holds a 100% Interest in this company</li> <li>1. 14,400 Ordinary - ALP Energy GMBH Wolfgang Zimmer holds a 45% interest in this company</li> </ol>
<b>Date of change</b>	22/4/2008
<b>No. of securities held prior to change</b>	1. 7,802,734 Ordinary
<b>Class</b>	<ol style="list-style-type: none"> <li>2. 2,000,000 at 30c expires 22/4/2010 Vesting date 22/4/2009</li> <li>2. 1,500,000 at 35c expires 22/4/2011 Vesting date 22/4/2010</li> <li>2. 1,500,000 at 40c expires 22/4/2012 Vesting date 22/4/2011</li> </ol>

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<b>Number acquired</b>	2. 5,000,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	1. 7,802,734 Ordinary 2. 5,000,000 Options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>AuDAX Resources Ltd</b>
<b>ABN</b>	<b>50 009 058 646</b>

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>	Mr Paul Fink
<b>Date of last notice</b>	27 February 2008

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	22/4/2008
<b>No. of securities held prior to change</b>	Ordinary Shares – 1,900,000 Options – nil
<b>Class</b>	1,400,000 at 30c expires 22/4/2010 Vesting date 22/4/2009 1,050,000 at 35c expires 22/4/2011 Vesting date 22/4/2010 1,050,000 at 40c expires 22/4/2012 Vesting date 22/4/2011
<b>Number acquired</b>	3,500,000 options
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	
<b>No. of securities held after change</b>	Ordinary Shares – 1,900,000 Options – 3,500,000

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<p><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</p>	<p>Issue of unlisted options</p>
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**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.

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

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### Change of Director's Interest Notice

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Gillian Evans
<b>Date of last notice</b>	27 February 2008

#### Part 1 - Change of director's relevant interest in securities

<b>Direct or indirect interest</b>	1. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b>	Mount Royal Pty Ltd ATF the Fry Family Trust - which Ms Evans is a beneficiary
<b>Date of change</b>	21 April 2008
<b>No. of securities held prior to change</b>	1      A.      125,988
<b>Class</b>	A.      Ordinary fully paid shares B.      Options exercisable at \$0.30 on or before 22 April 2010 Vesting date 22/4/2009 C.      Options exercisable at \$0.35 on or before 22 April 2011 Vesting date 22/4/2010 D.      Options exercisable at \$0.40 on or before 22 April 2012 Vesting date 22/4/2011
<b>Number acquired</b>	B.      1,400,000 C.      1,050,000 D.      1,050,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b>	Nil												
<b>No. of securities held after change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1.</td> <td style="width: 15%;">A.</td> <td style="width: 80%;">125,988</td> </tr> <tr> <td>2.</td> <td>B.</td> <td>1,400,000</td> </tr> <tr> <td>2.</td> <td>C.</td> <td>1,050,000</td> </tr> <tr> <td>2.</td> <td>D.</td> <td>1,050,000</td> </tr> </table>	1.	A.	125,988	2.	B.	1,400,000	2.	C.	1,050,000	2.	D.	1,050,000
1.	A.	125,988											
2.	B.	1,400,000											
2.	C.	1,050,000											
2.	D.	1,050,000											
<b>Nature of change</b>	Issue of unlisted options												

**Part 2 - Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if securities issued)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

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