

# 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> AUSMON RESOURCES LIMITED
<b>ABN</b> 88 134 358 964

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>	KING MING FAN
<b>Date of last notice</b>	31 March 2009

### 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>	See below
<b>Date of change</b>	6 December 2010
<b>No. of securities held prior to change</b>	<u>Direct</u> 1,875,001 fully paid ordinary shares 937,500 options exercisable \$0.80 per share on or before 30 June 2014  <u>Indirect</u> Aumeng Investments Limited of which King Ming Fan is a director and in which he has a substantial interest.  24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,000,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$220,000.00
<b>No. of securities held after change</b>	<u>Direct</u> 2,875,001 fully paid ordinary shares 937,500 options exercisable \$0.80 per share on or before 30 June 2014  <u>Indirect</u> Aumeng Investments Limited of which King Ming Fan is a director and in which he has a substantial interest.  24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014
<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 shares in payment of outstanding fees

**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> AUSMON RESOURCES LIMITED
<b>ABN</b> 88 134 358 964

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>	DAVID WILLIAM KING
<b>Date of last notice</b>	31 March 2009

### 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>	See below
<b>Date of change</b>	6 December 2010
<b>No. of securities held prior to change</b>	<u>Direct</u> 10,001 fully paid ordinary shares <u>Indirect</u> (1) Seistend Pty Ltd (DW King Super Fund) (David King is a beneficiary of the super fund). 260,000 fully paid ordinary shares 135,000 options exercisable at \$0.80 per share on or before 30 June 2014 (2)Lynn King spouse of David King 10,000 fully paid ordinary shares 10,000 options exercisable at \$0.80 per share on or before 30 June 2014
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	350,000

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<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$77,000.00
<b>No. of securities held after change</b>	<u>Indirect</u> (1) Seistend Pty Ltd (DW King Super Fund) (David King is a beneficiary of the super fund). 260,000 fully paid ordinary shares 135,000 options exercisable at \$0.80 per share on or before 30 June 2014 (2)Lynn King spouse of David King 10,000 fully paid ordinary shares 10,000 options exercisable at \$0.80 per share on or before 30 June 2014  <u>Direct</u> 360,001 fully paid ordinary shares
<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	Issue of shares in payment of outstanding fees

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> AUSMON RESOURCES LIMITED
<b>ABN</b> 88 134 358 964

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>	GANG ZHENG
<b>Date of last notice</b>	8 APRIL 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See below
<b>Date of change</b>	6 December 2010

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>            907,501            468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u>            (1) H&amp;G Camden Pty Ltd of which Gang Zheng is a director            50,000 fully paid ordinary shares            50,000 options exercisable at \$0.80 per share on or before 30 June 2014            (2) C K Camden Pty Ltd of which Hong Chen, the spouse of Gang Zheng is a director            250,000 fully paid ordinary shares            250,000 options exercisable at \$0.80 per share on or before 30 June 2014            (3) Aumeng Investments Limited of which Gang Zheng is a director and in which he has a substantial interest.            24,300,000 fully paid ordinary shares            12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p></p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$220,000.00</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><u>Direct</u> 1,907,501 468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u></p> <p>(1) H&amp;G Camden Pty Ltd of which Gang Zheng is a director 50,000 fully paid ordinary shares 50,000 options exercisable at \$0.80 per share on or before 30 June 2014</p> <p>(2) C K Camden Pty Ltd of which Hong Chen, the spouse of Gang Zheng is a director 250,000 fully paid ordinary shares 250,000 options exercisable at \$0.80 per share on or before 30 June 2014</p> <p>(3) Aumeng Investments Limited of which Gang Zheng is a director and in which he has a substantial interest. 24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</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	Issue of shares in payment of outstanding fees

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity</b> AUSMON RESOURCES LIMITED
<b>ABN</b> 88 134 358 964

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>	JOHN WANG
<b>Date of last notice</b>	31 March 2009

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	See below
<b>Date of change</b>	6 December 2010

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>            937,501 fully paid ordinary shares            468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u>            (1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund)            (John Wang is a beneficiary of the super fund).            200,000 fully paid ordinary shares            200,000 options exercisable at \$0.80 per share on or before 30 June 2014</p> <p>(2) Aumeng Investments Limited of which John Wang is a director and in which he has a substantial interest.</p> <p>24,300,000 fully paid ordinary shares            12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p></p>
<p><b>Value/Consideration</b>            Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$220,000.00</p>

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<b>No. of securities held after change</b>	<p><u>Direct</u> 1,937,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u> (1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund) (John Wang is a beneficiary of the super fund). 200,000 fully paid ordinary shares 200,000 options exercisable at \$0.80 per share on or before 30 June 2014</p> <p>(2) Aumeng Investments Limited of which John Wang is a director and in which he has a substantial interest.  24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</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	Issue of shares in payment of outstanding fees

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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