

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 30/09/01 Amended 01/01/11

Name of entity AUSMON RESOURCES LIMITED
ABN 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.

Name of Director	GANG ZHENG
Date of last notice	6 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	1December 2011

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 907,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u></p> <p>(1) H&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> <p>(4) C K Camden Pty Ltd <Zhengs Family Trust A/C> 1,000,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>600,000</p>
<p>Number disposed</p>	<p></p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$120,000.00</p>

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No. of securities held after change	<p><u>Direct</u> 907,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u> (1) H&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 (4) C K Camden Pty Ltd <Zheng's Family Trust A/C> 1,600,000 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Company issue to pay director 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.

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	

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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