

# 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.

|  |
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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> | 10 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.

|  |                 |
|--|-----------------|
| <b>Direct or indirect interest</b>   | Indirect        |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | See below       |
| <b>Date of change</b>  | 12 January 2011 |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <p><b>No. of securities held prior to change</b></p>  | <p><u>Direct</u><br/>           937,501 fully paid ordinary shares<br/>           468,750 options exercisable \$0.80 per share<br/>           on or before 30 June 2014</p> <p><u>Indirect</u><br/>           (1) Australian MBA Accountants Pty Ltd<br/>           (Australian MBA Super Fund)<br/>           (John Wang is a beneficiary of the super<br/>           fund).<br/>           1,200,000 fully paid ordinary shares<br/>           200,000 options exercisable at \$0.80 per<br/>           share on or before 30 June 2014</p> <p>(2) Aumeng Investments Limited of which<br/>           John Wang is a director and in which<br/>           he has a substantial interest.</p> <p>24,300,000 fully paid ordinary shares<br/>           12,150,000 options exercisable at \$0.80 per<br/>           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><b>Number disposed</b></p>   | <p>620,000</p>   |
| <p><b>Value/Consideration</b><br/>           Note: If consideration is non-cash, provide details and estimated<br/>           valuation</p> | <p>\$136,400.00</p>  |

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|---|--|
| <b>No. of securities held after change</b>  | <p><u>Direct</u><br/>937,501 fully paid ordinary shares<br/>468,750 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u><br/>(1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund)<br/>(John Wang is a beneficiary of the super fund).<br/>580,000 fully paid ordinary shares<br/>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.<br/><br/>24,300,000 fully paid ordinary shares<br/>12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market trade   |

**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><br>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><br>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>    | KING MING FAN    |
| <b>Date of last notice</b> | 10 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | See below   |
| <b>Date of change</b>   | 12 January 2011   |
| <b>No. of securities held prior to change</b>   | <u>Direct</u><br>1,875,001 fully paid ordinary shares<br>937,500 options exercisable \$0.80 per share on or before 30 June 2014<br><br><u>Indirect</u><br>(1) Aumeng Investments Limited of which King Ming Fan is a director and in which he has a substantial interest.<br><br>24,300,000 fully paid ordinary shares<br>12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014<br>(2) KMFan Family Pty Ltd <KMFan Family Trust A/C><br>1,000,000 fully paid ordinary shares |
| <b>Class</b>  | Fully paid ordinary shares  |

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|   |   |
|---|---|
| <b>Number acquired</b>  |   |
| <b>Number disposed</b>  | 750,000   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$165,000.00  |
| <b>No. of securities held after change</b>  | <p><u>Direct</u><br/> 1,875,001 fully paid ordinary shares<br/> 937,500 options exercisable \$0.80 per share on or before 30 June 2014</p> <p><u>Indirect</u><br/> (1) Aumeng Investments Limited of which King Ming Fan is a director and in which he has a substantial interest.<br/><br/> 24,300,000 fully paid ordinary shares<br/> 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014<br/> (2) KMFan Family Pty Ltd &lt;KMFan Family Trust A/C&gt;<br/> 250,000 fully paid ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off Market Trade  |

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

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