

# 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>	DAVID WILLIAM KING
<b>Date of last notice</b>	09 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Seistend Pty Ltd (DW King Super Fund). Of which David King is a beneficiary; (2) Spouse interests
<b>Date of change</b>	18 December 2010
<b>No. of securities held prior to change</b>	Direct: 360,001 fully paid ordinary shares  Indirect: (1) Seistend Pty Ltd (DW King Super Fund) 260,000 fully paid ordinary shares and 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 and 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>	Indirect: 370,001

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Direct: 370,001
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$57,350.00
<b>No. of securities held after change</b>	Direct: Nil Indirect: (1) Seistend Pty Ltd (DW King Super Fund) 630,001 fully paid ordinary shares and 135,000 options exercisable at \$0.80 per share on or before 30 June 2014; (2) Lynn King (spouse of David King) 10,000 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>	

**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>	

+ See chapter 19 for defined terms.

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