



25 July 2011

Company Announcements Office  
ASX Limited

### **RESIGNATION OF DIRECTOR**

Ausmon Resources Limited ("Ausmon") advises that Dr David King has resigned from the Board effective today in his wish to reduce his number of Board memberships in public listed companies.

The Board wishes Dr King success in the other businesses that he continues to participate and thank him for his contributions during his tenure of office at Ausmon.

An Appendix 3Z is attached.

John Wang  
Director/Secretary



# Appendix 3Z

## Final 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.3 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>	21 December 2010
<b>Date that director ceased to be director</b>	25 July 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  NIL
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Seistend Pty Ltd (D W King Super Fund) of which David King is a director and beneficiary	630,001 fully paid ordinary shares 135,000 options exercisable at 80c per share on or before 30 June 2014
Lynn King, spouse of David King	10,000 options exercisable at 80c per share on or before 30 June 2014

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	None
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>No. and class of securities to which interest relates</b>	-

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+ See chapter 19 for defined terms.