

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.

Name of entity AuDAX Resources Ltd
ABN 50 009 058 646

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	Gary James Roper
Date of last notice	21 January 2008

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.	Navan Mines Pty Ltd (Roper Super Fund)
Date of change	22 April 2008
No. of securities held prior to change	1,000,000 Options
Class	Options – exercisable at 30 cents expires 22/4/2010 – Vesting date 22/4/2009
Number acquired	1,000,000 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	2,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options

+ See chapter 19 for defined terms.

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

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Introduced 30/9/2001.

Name of entity	AuDAX Resources Ltd
ABN	50 009 058 646

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	Dr Wolfgang Zimmer
Date of last notice	14 December 2007

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	1. Indirect 2. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. 588,334 Ordinary - Petroleum Ventures Pty Ltd Shares held in trust for Wolfgang Zimmer. 1. 7,200,000 Ordinary - Vasse Group Limited Wolfgang Zimmer holds a 100% Interest in this company 1. 14,400 Ordinary - ALP Energy GMBH Wolfgang Zimmer holds a 45% interest in this company
Date of change	22/4/2008
No. of securities held prior to change	1. 7,802,734 Ordinary
Class	2. 2,000,000 at 30c expires 22/4/2010 Vesting date 22/4/2009 2. 1,500,000 at 35c expires 22/4/2011 Vesting date 22/4/2010 2. 1,500,000 at 40c expires 22/4/2012 Vesting date 22/4/2011

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Number acquired	2. 5,000,000 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	1. 7,802,734 Ordinary 2. 5,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options

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

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Introduced 30/9/2001.

Name of entity	AuDAX Resources Ltd
ABN	50 009 058 646

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	Mr Paul Fink
Date of last notice	27 February 2008

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22/4/2008
No. of securities held prior to change	Ordinary Shares – 1,900,000 Options – nil
Class	1,400,000 at 30c expires 22/4/2010 Vesting date 22/4/2009 1,050,000 at 35c expires 22/4/2011 Vesting date 22/4/2010 1,050,000 at 40c expires 22/4/2012 Vesting date 22/4/2011
Number acquired	3,500,000 options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Ordinary Shares – 1,900,000 Options – 3,500,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options
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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Name of entity	AuDAX RESOURCES LTD
ABN	50 009 058 646

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	Gillian Evans
Date of last notice	27 February 2008

Part 1 - Change of director's relevant interest in securities

Direct or indirect interest	1. Indirect 2. Direct
Nature of indirect interest (including registered holder)	Mount Royal Pty Ltd ATF the Fry Family Trust - which Ms Evans is a beneficiary
Date of change	21 April 2008
No. of securities held prior to change	1 A. 125,988
Class	A. Ordinary fully paid shares B. Options exercisable at \$0.30 on or before 22 April 2010 Vesting date 22/4/2009 C. Options exercisable at \$0.35 on or before 22 April 2011 Vesting date 22/4/2010 D. Options exercisable at \$0.40 on or before 22 April 2012 Vesting date 22/4/2011
Number acquired	B. 1,400,000 C. 1,050,000 D. 1,050,000
Number disposed	Nil

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Value/Consideration	Nil
No. of securities held after change	1. A. 125,988 2. B. 1,400,000 2. C. 1,050,000 2. D. 1,050,000
Nature of change	Issue of unlisted options

Part 2 - Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if securities issued)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A