

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	JOHN WANG
Date of last notice	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.

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	12 January 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 937,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014 <u>Indirect</u> (1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund) (John Wang is a beneficiary of the super fund). 1,200,000 fully paid ordinary shares 200,000 options exercisable at \$0.80 per share on or before 30 June 2014 (2) Aumeng Investments Limited of which John Wang 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
Class	Fully paid ordinary shares
Number acquired	
Number disposed	620,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$136,400.00
No. of securities held after change	<u>Direct</u> 937,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014 <u>Indirect</u> (1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund) (John Wang is a beneficiary of the super fund). 580,000 fully paid ordinary shares 200,000 options exercisable at \$0.80 per share on or before 30 June 2014 (2) Aumeng Investments Limited of which John Wang 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

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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	Off Market trade
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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	

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	11 January 2011

⁺ See chapter 19 for defined terms.

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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	KING MING FAN
Date of last notice	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.

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	12 January 2011
No. of securities held prior to change	<u>Direct</u> 1,875,001 fully paid ordinary shares 937,500 options exercisable \$0.80 per share on or before 30 June 2014 <u>Indirect</u> (1) Aumeng Investments Limited of which King Ming Fan 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 (2) KMFan Family Pty Ltd <KMFan Family Trust A/C> 1,000,000 fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	
Number disposed	750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$165,000.00
No. of securities held after change	<u>Direct</u> 1,875,001 fully paid ordinary shares 937,500 options exercisable \$0.80 per share on or before 30 June 2014 <u>Indirect</u> (1) Aumeng Investments Limited of which King Ming Fan 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 (2) KMFan Family Pty Ltd <KMFan Family Trust A/C> 250,000 fully paid ordinary shares
Nature of change 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.

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	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	11 January 2011

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