

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	20 June 2014

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 and 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	2 February 2016
No. of securities held prior to change	<u>Direct</u> 1,875,002 fully paid ordinary shares <u>Indirect</u> (1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund) (John Wang is a beneficiary of the super fund). 2,360,000 fully paid ordinary shares (2) John Wang & Co Pty Ltd Atf JM Wang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	2,510,000
Number disposed	2,360,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	On acquisition \$17,570.00 On disposal \$16,520.00
No. of securities held after change	<u>Direct</u> 1,875,002 fully paid ordinary shares <u>Indirect</u> (1) John Wang & Co Pty Ltd Atf JMWang Family Trust (John Wang is a director and beneficiary of the Trust) 2,800,000 fully paid ordinary shares (2) John Wang & Co Pty Ltd (John Wang is a director and controller) 2,510,000 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	On 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	

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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?	2 February 2016

⁺ See chapter 19 for defined terms.