

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	Amex Resources Limited
ABN	55 089 826 237

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	Matthew J Collard
Date of last notice	30 November 2012

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.	M J Collard Family Trust – in which Mr Collard is the trustee
Date of change	12 June 2015
No. of securities held prior to change	1,290,000 fully paid ordinary shares 950,000 \$0.30 unlisted options expiring 9/6/2015 500,000 \$1.02 unlisted options expiring 21/4/2016
Class	Ordinary shares Unlisted options
Number acquired	n/a
Number disposed	950,000 \$0.30 unlisted options expiring 09/06/2015
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	1,290,000 fully paid ordinary shares 500,000 \$1.02 unlisted options expiring 21/4/2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of options

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	n/a
No. of securities held prior to change	20,000 fully paid ordinary shares
Class	n/a
Number acquired	n/a
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	n/a
No. of securities held after change	20,000 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	n/a

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?	No, the options have been transferred as per the terms of issue and outside a closed period.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.