

# 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

<b>Name of entity</b>	<b>Amex Resources Limited</b>
<b>ABN</b>	<b>55 089 826 237</b>

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.

<b>Name of Director</b>	<b>Yibo Qiu</b>
<b>Date of last notice</b>	<b>22 November 2012</b>

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	10 June 2015
<b>No. of securities held prior to change</b>	1,500,000 fully paid ordinary shares 475,000 \$0.30 unlisted options expiring 9/6/2015 320,000 \$1.02 unlisted options expiring 21/7/2016
<b>Class</b>	Ordinary shares Unlisted options
<b>Number acquired</b>	n/a
<b>Number disposed</b>	250,000 \$0.25 unlisted options expiring 29/11/2012
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. of securities held after change</b>	1,500,000 fully paid ordinary shares 320,000 \$1.02 unlisted options expiring 21/7/2016
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of options

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Ausgate Corporation Pty Ltd – a company in which Mr Qiu is a director and holds a substantial interest.
<b>Date of change</b>	n/a
<b>No. of securities held prior to change</b>	4,000,000 fully paid ordinary shares
<b>Class</b>	n/a
<b>Number acquired</b>	n/a
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	4,000,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	n/a

---

+ See chapter 19 for defined terms.