

Appendix 3X

Initial 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 AUSMON RESOURCES LIMITED
ABN 88 134 358 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KING MING FAN
Date of appointment	26 November 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 1,875,001 fully paid ordinary shares 937,500 options exercisable \$0.80 per share on or before 30 June 2014

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Aumeng Investments Limited of which King Ming Fan is a director and in which he has a substantial interest.</p>	<p>24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Name of entity AUSMON RESOURCES LIMITED
ABN 88 134 358 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID WILLIAM KING
Date of appointment	26 November 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 10,001 fully paid ordinary shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>(1) Seistend Pty Ltd (DW King Super Fund) (David King is a beneficiary of the super fund).</p>	<p>260,000 fully paid ordinary shares 135,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>
<p>(2)Lynn King spouse of David King</p>	<p>10,000 fully paid ordinary shares 10,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN WANG
Date of appointment	26 November 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 937,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>(1) Australian MBA Accountants Pty Ltd (Australian MBA Super Fund) (John Wang is a beneficiary of the super fund).</p>	<p>200,000 fully paid ordinary shares 200,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>
<p>(2) Aumeng Investments Limited of which John Wang is a director and in which he has a substantial interest.</p>	<p>24,300,000 fully paid ordinary shares 12,150,000 options exercisable at \$0.80 per share on or before 30 June 2014</p>

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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ABN 88 134 358 964

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GANG ZHENG
Date of appointment	26 November 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 937,501 fully paid ordinary shares 468,750 options exercisable \$0.80 per share on or before 30 June 2014

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
(1) H&G Camden Pty Ltd of which Gang Zheng is a director	50,000 fully paid ordinary shares 50,000 options exercisable at \$0.80 per share on or before 30 June 2014
(2) C K Camden Pty Ltd of which Hong Chen, the spouse of Gang Zheng is a director	250,000 fully paid ordinary shares 250,000 options exercisable at \$0.80 per share on or before 30 June 2014
(3) Aumeng Investments Limited of which Gang Zheng 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

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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