

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 30/9/2001.

Name of entity AUSMON RESOURCES LIMITED
ABN 88 134 358 964

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID WILLIAM KING
Date of last notice	09 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Seistend Pty Ltd (DW King Super Fund). Of which David King is a beneficiary; (2) Spouse interests
Date of change	18 December 2010
No. of securities held prior to change	Direct: 360,001 fully paid ordinary shares Indirect: (1) Seistend Pty Ltd (DW King Super Fund) 260,000 fully paid ordinary shares and 135,000 options exercisable at \$0.80 per share on or before 30 June 2014. (2) Lynn King (spouse of David King) 10,000 fully paid ordinary shares and 10,000 options exercisable at \$0.80 per share on or before 30 June 2014.
Class	Fully paid Ordinary shares
Number acquired	Indirect: 370,001

+ See chapter 19 for defined terms.

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Number disposed	Direct: 370,001
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$57,350.00
No. of securities held after change	Direct: Nil Indirect: (1) Seistend Pty Ltd (DW King Super Fund) 630,001 fully paid ordinary shares and 135,000 options exercisable at \$0.80 per share on or before 30 June 2014; (2) Lynn King (spouse of David King) 10,000 options exercisable at \$0.80 per share on or before 30 June 2014.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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