



ASX/MEDIA ANNOUNCEMENT

FRIDAY 31ST JULY 2009

APEX OPERATIONS DIRECTOR RESIGNS

Apex Minerals advises that Glenn Jardine has resigned as the company's Operations Director, which will be effective August 1.

Apex managing director Mark Ashley said Mr. Jardine's departure follows completion of the development phase at the Wiluna Project. Mr. Ashley thanked Mr. Jardine for his contribution to the Company's development over the past 3 years and wished him all the best with his future endeavours.

Mr. Ashley said the role of operations director would not be filled. Instead, Apex's new General Manager of Wiluna Operations, Mr. Rod Jacobs, who commenced with Apex on 8 June would report directly to the managing director.

Mr. Jacobs is a qualified mining engineer who has held senior operating positions both in Australia and overseas in a variety of metals and commodities. He was previously the general manager of the Paulsens Gold Mine for Intrepid Mines, and in addition to other successful Western Australian gold management experience, Mr. Jacobs was operations manager of Cable Sands' multi-site mineral sands operations in the South West region of W.A. and has worked in New Zealand for the local subsidiary of Coeur d'Alenes Mines Corporation and in Italy with Gold Mines of Sardinia.

The Wiluna Project has achieved steady production status in the past three months, hitting its June quarter target of 29,000 ounces with plant throughput running at an annualised rate of over 900,000 tonnes, 10 per cent higher than initially forecast.

Mark Ashley
Managing Director

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