



Monday, 25 January 2010

Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Apex Minerals NL (AXM)

AXM will transfer responsibility for the maintenance of the AXM Share Register to Link Market Services Limited (Link), effective start of business Monday, 8 February 2010.

The new share registry contact details are provided below:

Link Market Services Limited

Street Address:

Ground Floor
178 St Georges Terrace
PERTH, WA 6000

Postal Address:

Locked Bag A14
SYDNEY SOUTH NSW 1235

International Telephone: 61 2 8280 7111
Facsimile: 61 2 9287 0303

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 8 February 2010.

Should you have any questions regarding the change of address, please direct them to Chris Seward, Client Relationship Manager, at Link on (08) 9211 6658.

Yours sincerely,

Anna Neuling
Company Secretary

cc: Chris Seward, Link Market Services Limited