



ASX/MEDIA ANNOUNCEMENT

February 18th, 2010

## Apex appoints new director

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Apex Minerals (ASX:AXM) is pleased to announce that Robin Lee Sing Leung has joined its Board as a Non-Executive Director.

Mr Lee is an executive director with Hong Kong-based Grand TG Gold Holdings (TG Gold), which has a 7.8 per cent stake in Apex. Grand TG Gold is listed on the Hong Kong Stock Exchange's Growth Enterprise Market and specialises in gold exploration, mining and mineral processing in China.

Mr Lee will be replacing Mr Todd Bennett and Mr Steven Lowe, who have resigned as Non-Executive Directors of Apex.

Mr Lowe and Mr Bennett said their decisions were the result of their increasing workloads outside Apex. Apex Chairman Kim Robinson thanked Mr Bennett and Mr Lowe for their valuable contributions to the Company and welcomed Mr Lee to the board.

"Robin Lee Sing Leung will bring a wealth of gold exploration and mining experience to the Apex board as the Company pushes ahead with its plan to increase its gold reserve and resource inventory and increase production at its Wiluna Project," Mr Robinson said.

**Mark Ashley**  
Managing Director

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### **Important Notice**

*This press release is not an offer of securities for sale in the United States. No security of Apex has been registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act"), and no such security may be offered or sold in the United States absent registration under the U.S. Securities Act and applicable state securities laws or an exemption from registration under the U.S. Securities Act and such laws.*

### **Competent Person's statement**

*The information in this report that relates to Exploration Results and Mineral Resources is based on information compiled by Mr. Andrew Thompson who is an employee of the company, Mr. Thompson is a Member of the Australasian Institute of Mining and Metallurgy and has sufficient experience of relevance to the styles of mineralisation and the types of deposits under consideration, and to the activities undertaken, to qualify as Competent Persons as defined in the 2004 Edition of the Joint Ore Reserves Committee (JORC) Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr. Thompson consents to the inclusion in this report of the matters based on information in the form and context in which it appears.*

Assay results are obtained from Intertek (formerly known as Genalysis) and ALS Chemex Laboratories in Perth. Samples are prepared using single stage pulverization of the entire sample. Gold assays are obtained using a 30g or 50g lead collection fire assay digest and atomic absorption spectrometry (AAS) analysis techniques. Multi-element analyses (arsenic, sulphur, iron, lead, zinc, bismuth, antimony and tellurium) are obtained using a four acid total digest and inductively coupled plasma optical emission spectrometry (ICP OES) analysis techniques or large volume leachWELL digest and atomic absorption spectrometry (AAS). The LeachWELL technique is a strong accelerated cyanide leach of a 1Kg sample, designed to minimize the analytical variability in samples containing coarse nuggety gold. Full analytical quality assurance - quality control(QAQC) is achieved using a suite of certified standards, laboratory standards, field duplicates, laboratory duplicates, repeats, blanks and grind size analysis. Assays quoted in announcements may be of a preliminary nature. Assays used in resource estimates have undergone full QAQC.

The spatial location of samples from surface holes is derived using a combination of surveyed grid co-ordinates and 3D differential GPS collar survey pickups, and Reflex single shot and gyroscopic downhole surveys. The spatial location of samples from underground holes is derived using surveyed rig setups and Reflex multi-shot downhole surveys. True widths are calculated using the mean dip and strike of the mineralization from 3D wireframe models and downhole surveys.

Quoted drill intersections are based on situation specific criteria, which include using a lower cutoff of 1g/t or 2g/t gold and acceptable levels of internal dilution.