



6 October 2010

**DATE OF ANNUAL GENERAL MEETING**

Pursuant to ASX Listing Rule 3.13.1, Apex Minerals NL advises that the Apex Minerals NL 2010 Annual General Meeting (AGM) will be held on 26 November 2010.

Further details of the AGM will be sent to shareholders in the 2010 Notice of AGM.

**Adrian Di Carlo**  
**Company Secretary**