



# APEX

PO Box 682 West Perth, Western Australia 6872  
Tel: 61 8 9486 8000 Fax: 61 8 9486 8044 admin@apexminerals.com  
ASX Code: AXM www.apexminerals.com ABN 22 098 612 974

7 July 2006

Company Announcements Office  
Australian Stock Exchange Limited

1 page

## **Notice under Section 708A**

The Directors of Apex Minerals NL (the Company) gives the following notice pursuant to Section 708A(5)(e) of the Corporations Act in relation to the issue of 91,210,000 ordinary fully paid shares to private investors.

The shares were issued without disclosure to the private investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has completed with:

- a) the provisions of Chapter 2M of the Corporations act, and
- b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, for the purposes of Sections 708(7) and (8) of the Corporations Act.

Yours sincerely

**Graham Anderson**  
Company Secretary