



NEMEX

RESOURCES LIMITED



ACN 146 243 843

The Manager
ASX Market Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

4 May 2015

Fast Facts

Capital Structure

Shares on issue 222.4M
Options 31.3M

ASX Code NXR

Directors & Senior Management

Patrick Flint

Chairman

Paul Jurman

Non-Exec Director &
Company Secretary

Peter Turner

Non-Exec Director

Project Highlights

WBT Investment

- Biometric technology
- Potential global market
- Strong management

Guinea (Iron)

- High-grade iron discovery
- Large resource potential
- Targeting DSO production

W Australia (Iron)

- Woodley DSO Project

Contacts

Mr Patrick Flint

T: +61 8 9388 2277

www.nemexres.com.au

CHANGE OF DIRECTOR INTERESTS

Dear Sir

Please find attached Appendix 3Ys for Mr Flint, Mr Turner and Mr Jurman relating to the sale of shares by their various related entities. The purpose of the share sales is to finance tax liabilities associated with the conversion of Nemex performance rights earlier in the year. No further shares sales are planned.

Detailed information about Nemex is available at www.nemexres.com.au

For further information about Nemex contact:

Patrick Flint

Chairman

P: 08 9388 2277

E: pflint@nemexres.com.au

About Nemex Resources

Nemex Resources Ltd (ASX: NXR) boasts a diversified asset portfolio comprising interests in both the minerals and technology sectors.

NXR has acquired a 40% interest in Australian-based biometric technology developer Wavefront Biometric Technologies (WBT), and has the right to increase this to a 51% interest.

WBT is in the process of developing and commercialising a multi-biometric identity authentication technology using live corneal and iris analysis. WBT's technology uniquely identifies a person:

- securely in a way that is very hard to fool
- in a way that incorporates liveness
- that captures multi-modal biometric information in one pass
- simply, quickly, with low user effort
- in close to real time

The technology has potential applications across numerous sectors around the world, including banking, healthcare, military, aviation and border control.

NXR also holds interests in a number of highly prospective resources projects, including the Telimele DSO Iron project in Guinea and the Woodley Iron project in Western Australia.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Flint
Date of last notice	29 January 2015.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings registered under: Dellfield Holdings Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest. Corporate & Resource Consultants Pty Ltd, an entity in which Mr Flint is a director and holds a beneficial interest.
Date of change	30 April 2015
No. of securities held prior to change	9,000,000 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	N/A.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	1,000,000 fully paid ordinary shares.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,116.00
No. of securities held after change	8,000,000 fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On – market trade.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A.
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A.
Date of change	N/A.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A.
Interest acquired	N/A
Interest disposed	N/A.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Jurman
Date of last notice	29 January 2015.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holdings registered under: Angela Jurman A/T/F the PJAG Investment Trust. Angela Jurman is the spouse of Mr Jurman and an associate for this purpose. Corporate & Resource Consultants Pty Ltd, an entity in which Mr Jurman holds a beneficial interest. Paul and Angela Jurman A/T/F The Jurman Superannuation Fund, an entity of which Mr and Mrs Jurman are beneficiaries.
Date of change	30 April 2015
No. of securities held prior to change	7,200,000 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	N/A.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	1,200,000 fully paid ordinary shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,990.16
No. of securities held after change	6,000,000 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On – market trade.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A.
Nature of interest	N/A.
Name of registered holder (if issued securities)	N/A.
Date of change	N/A.
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A.
Interest acquired	N/A
Interest disposed	N/A.
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Nemex Resources Limited
ABN: 44 146 243 843

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dr Peter Turner
Date of last notice	6 January 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Holdings registered under: Goldbelt Resources Pty Ltd A/T/F the Tribal Lines Family Trust, an entity in which Dr Turner is a director and holds a beneficial interest.
Date of change	1 May 2015.
No. of securities held prior to change	2,750,000 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	N/A.
Number disposed	1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.
No. of securities held after change	1,750,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On – market trade.
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	Participation in the Company's Performance Rights Plan
Nature of interest	Performance rights converting to ordinary shares.
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	1,000,000 Performance rights
Interest acquired	N/A.
Interest disposed	1,000,000 Performance rights forfeited by mutual agreement between the Board and Dr Turner as performance condition not met prior to maturity date.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	Nil.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.