

11 July 2008

The Manager, Companies  
Australian Securities Exchange Ltd  
Electronic Announcement System

Dear Sir,

**AXIOM MINING LIMITED (ASX CODE: AVQ)  
ASX Announcement**

Change of Director's Interest

In accordance with Listing Rule 3.19A we attach appendix 3Y

Yours faithfully



**Richard Lane**  
Chief Financial Officer and agent for Australia

**AXIOM MINING LIMITED**  
ARBN 119 698 770

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NSW 2000 Australia  
T 61 2 9276 1600 F 61 2 9276 1699

199 Ingham Road, Townsville  
QLD 4810 Australia  
T 61 7 4726 7754 F 61 7 4779 3950

25 Nguyen Khac Hieu  
Ba Dinh, Ha Noi, Vietnam  
T 84 4 715 0172 F 84 4 715 01273

# 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 30/9/2001.

<b>Name of entity Axiom Mining Limited</b>
<b>ABN81 119 698 770</b>

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.

<b>Name of Director</b>	<b>John Cook</b>
<b>Date of last notice</b>	<b>23 January 2008</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>John Cook Superannuation Fund Pty Ltd</b>
<b>Date of change</b>	<b>11 July 2008</b>
<b>No. of securities held prior to change</b>	<b>2,096,000</b>
<b>Class</b>	<b>Ordinary</b>
<b>Number acquired</b>	<b>751,540</b>
<b>Number disposed</b>	<b>N/A</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$60,713</b>
<b>No. of securities held after change</b>	<b>2,847,540</b>

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>On market trade and placement</b>
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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.

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



**Richard J Lane**  
**Chief Financial Officer and**  
**Agent for Australia**  
**11 July 2008**