



Change of Director's Interests

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1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Further information can be obtained from and all applications should be sent to:

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

Change of Director's Interest Notice

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

Name of entity	AUSTRALIAN PROPERTY SYSTEMS LTD
ABN	93.096.925.610

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Geoffrey Jamieson
Date of last notice	

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	New Issue
Date of change	
No. of securities held prior to change	8,865,667
Class	Ord
Number acquired	12,500,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$250,000
No. of securities held after change	21,365,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	New Issue

Change In Director's Interests

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (If issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	