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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	Revetec Holdings Limited
ACN	115 621 317

We Revetec Holdings Limited give NSX the following information under section 205G of the Corporations Act.

Name of director	Bradley David Howell-Smith
Date of last notice	NA
Date that director become a director (if initial notice)	4 th August 2005
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Ordinary 32,380,987

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NA	NA

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

Charles Chan
Managing director
Revetec Holdings Limited

Dated: 23 January 2006