

Initial or Final 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 PRITCHARD EQUITY LIMITED
ABN 80 100 517 404

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

Name of director	Steven Shane Pritchard
Date of last notice	Not Applicable
Date that director become a director (if initial notice)	10 May 2002
Date that director ceased to be director (if final notice)	

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

Number & class of securities
11,311 A Ordinary shares
10,000 B Ordinary shares
10,000 C Ordinary shares

Initial or Final Director's Interests Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

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Name of holder & nature of Interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Illuminator Investment Company Pty. Limited Director & Director of Investment Manager	6,250 A Ordinary shares 6,250 B Ordinary shares 6,250 Series 1 options 3,125 Series 2 options 3,125 Series 3 options
Lateral Investment Corporation Pty. Limited Director	11,200 A Ordinary shares 10,000 B Ordinary shares 10,000 C Ordinary shares
Pritchard & Company Pty. Limited Director	90,569 A Ordinary shares 80,000 B Ordinary shares 80,000 C Ordinary shares 100,000 Series 1 options 50,000 Series 2 options 50,000 Series 3 options
Pritchard & Partners Pty. Limited Director	30,150 A Ordinary shares 22,000 B Ordinary shares 22,000 Series 1 options 11,000 Series 2 options 11,000 Series 3 options
Pritchard Continuation Pty. Limited Director	168,000 A Ordinary shares 150,000 B Ordinary shares 150,000 C Ordinary shares 77,230 Series 1 options 38,615 Series 2 options 38,615 Series 3 options
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard> Director	2,000 A Ordinary shares 2,000 B Ordinary shares 2,000 Series 1 options 1,000 Series 2 options 1,000 Series 3 options
Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund A/c> Director	5,000 A Ordinary shares 5,000 B Ordinary shares 5,000 Series 1 options 2,500 Series 2 options 2,500 Series 3 options

