

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.

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

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

- 300,000 Unlisted Options – Exercise date 4/10/11. Escrowed for 2 years from listing date.
- 100,000 Unquoted Shares - Restricted for a period of 2 years from listing date

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
<p>Mrs Elizabeth Mary Brookes < Dahlbrook Family A/C> (Spouse)</p> <p>Dr D L Brookes Super Fund – Trustee's D L & E L Brookes (Trustee)</p>	<ul style="list-style-type: none"> • 350,000 Unquoted Shares - Restricted for a period of 2 years from listing date • 225,000 Ordinary Shares (Quoted) • 500,000 Ordinary Shares (Quoted)

Part 3 – Director's interests in contracts

Detail of contract	<p>N/A</p>
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	