

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

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## Introduction

To ensure the efficient processing of this form by NSX, please:

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).

### More Information and Submission of Form:

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

Manager, Admissions  
Stock Exchange of Newcastle Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

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

## 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.

<b>Name of entity</b>	<b>Property Fox No. 2 Limited</b>
<b>ABN</b>	<b>52 108 076 295</b>

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

<b>Name of director</b>	Peter Spann
<b>Date of last notice</b>	Not Applicable
<b>Date that director become a director</b> (if initial notice)	20 <sup>th</sup> February 2004
<b>Date that director ceased to be director</b> (if final notice)	Not Applicable

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

<b>Number &amp; class of securities</b>
100,000 Options Exercisable at \$1.05
100,000 Options Exercisable at \$1.10
100,000 Options Exercisable at \$1.15

## 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Fox Portfolio Pty Ltd	100,000 "A" Class Ordinary Shares
Freeman Fox Investments P/L <as Trustee for The Spann Family Trust No. 2 A/C>	10,000 "A" Class Ordinary Shares

## Part 3 – Director's interests in contracts

Detail of contract	Between Fox Portfolio Pty Ltd and Property Fox No. 2 Limited to provide management and administration services for an annual fee of 3.3% (including GST) of the paid up capital of Property Fox No. 2 Limited
Nature of interest	Shareholder of Fox Portfolio Pty Ltd
Name of registered holder (if issued securities)	NIL
No. and class of securities to which interest relates	NIL