

# Initial or Final Director's Interests Notice

File Reference:

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

Introduced: 31 March 2004



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|---------------------------------------------------------------------------------------------------------------|----------|
| <b>INTRODUCTION .....</b>                                                                                     | <b>3</b> |
| MORE INFORMATION AND SUBMISSION OF FORM: .....                                                                | 3        |
| <b>INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....</b>                                                      | <b>4</b> |
| PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....     | 4        |
| PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER ..... | 5        |
| PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS .....                                                              | 5        |

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

- More Information and Submission of Form:**

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

Fax: + 61 2 4929 1556

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

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 | Property Fox No. 2 Limited |
| ABN            | 52 108 076 295             |

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

|                                                                      |                 |
|----------------------------------------------------------------------|-----------------|
| <b>Name of director</b>                                              | Jodie Morris    |
| <b>Date of last notice</b>                                           | Not Applicable  |
| <b>Date that director become a director</b><br>(if initial notice)   | 9 November 2006 |
| <b>Date that director ceased to be director</b><br>(if final notice) | Not Applicable  |

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

| Number & class of securities |
|------------------------------|
| NIL                          |

## 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                                             | Number & class of securities |
|---------------------------------------------------------------------------------|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest |                              |
| NIL                                                                             | NIL                          |
|                                                                                 |                              |

## Part 3 – Director's interests in contracts

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