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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

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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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:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.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.

Name of entity Meridien Capital Limited
ACN 121 348 730

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

Name of director	Kevin Shirlaw
Date of last notice	N/A
Date that director become a director (if initial notice)	22 nd August 2006
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities 50,000 Fully Paid Ordinary Shares 25,000 Options to Acquire Ordinary shares at \$0.50 at any time prior to 30/09/11

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
Finlay Australia Pty Ltd <Shirlaw Family account>, Director of Entity	250,000 Fully Paid Ordinary Shares 125,000 Options to Acquire Ordinary shares at \$0.50 at any time prior to 30/09/11

Part 3 – Director's interests in contracts

Detail of contract	Directors Fees
Nature of interest	\$30,000 per annum
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	