

Change of 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.

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| Name of entity: CONCENTRATED CAPITAL LIMITED |
| ABN: 34 087 730 667 |

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

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| Name of Director | HAMISH MACDOUGALL GILES |
| Date of last notice | 18 th JUNE 2007 |

Part 1 - Change of director's relevant interests in securities

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| Direct or indirect interest | INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | SALMON GILES PTY LTD IS A COMPANY CONTROLLED BY HAMISH GILES |
| Date of change | 18 th JUNE 2007 |
| No. of securities held prior to change | 100,000 |
| Class | ORDINARY |
| Number acquired | 10,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2,500 |
| No. of securities held after change | 110,000 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | ISSUE OF SECURITIES ON ACCEPTANCE OF APPLICATION FOR RIGHTS ISSUE PURSUANT TO PROSPECTUS DATED 17 APRIL 2007 |