



**National Stock Exchange of Australia**

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

# Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in 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:

Manager, Admissions  
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>

## 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.

<b>Name of Entity:</b>	<b>APPOLLO ASSETS LIMITED</b>
<b>ABN:</b>	<b>21 109 489 383</b>

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

<b>Name of Director</b>	COLIN ARCHER
<b>Date of Last Notice:</b>	7 <sup>th</sup> September 2007

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

<b>Direct or Indirect Interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	On the 1 <sup>st</sup> November 2007 Mr Archer accepted a full Executive Director role in two Singaporean Companies that hold shares in Appollo Assets Limited. <ol style="list-style-type: none"> <li>1. Logic China Trading and Investment Services Pte Limited.</li> <li>2. Logic International Software Pte Limited.</li> <li>3. Both company's own shares in APPOLLO ASSETS LIMITED.</li> </ol>
<b>Date of change</b>	1 <sup>st</sup> November 2007
<b>No. of Securities with Indirect Interest Prior to Change</b>	3,500,000.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held indirectly after change</b>	5,750,500
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	As described in <b>Nature of indirect interest</b>

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A