

**NSX Newcastle**

Ground Floor, 384 Hunter Street, Newcastle  
NSW, 2300

PO BOX 283, Newcastle, NSW, 2300

P: +61 2 4929 6377

F: +61 2 4929 1556

**NSX Melbourne**

Level 8, 410 Collins Street, Melbourne, VIC, 3000

P: +61 3 9664 0000

F: +61 3 9664 0011

[www.nsx.com.au](http://www.nsx.com.au)

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

# Change of Director's Interests

File Reference:

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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.nsx.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> VentureAcess Group Limited
<b>ABN</b> 42 087 426 953

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

<b>Name of Director</b>	Geoff Mullins
<b>Date of last notice</b>	30 May 2007

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

<b>Direct or indirect interest</b>	Direct interest and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares and share options held by VA Holdings Pty Ltd in which Geoff Mullins, Karalyn Day and Emyr Jones have a controlling interest.
<b>Date of change</b>	29/11/07
<b>No. of securities held prior to change</b>	Nil Direct Nil Indirect
<b>Class</b>	Ordinary Shares and Share Options
<b>Number acquired</b>	Direct: 2,236,442 Ordinary Shares and 1,913,123 Share Options. Indirect: 5,700,000 Ordinary Shares and 3,000,000 Share Options.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration for the acquisition of shares and options in VentureAcess Limited.  Estimated value for Direct holding \$335,000 Estimated value for Indirect holding \$855,000
<b>No. of securities held after change</b>	Direct: 2,236,442 Ordinary Shares and 1,913,123 Share Options. Indirect: 5,700,000 Ordinary Shares and 3,000,000 Share Options.
<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.	Shares and options issued for the acquisition of VentureAcess Limited.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable