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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.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.

Name of entity VentureAxess Group Limited
ABN 42 087 426 953

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

Name of Director	Emyr Jones
Date of last notice	30 May 2007

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

Direct or indirect interest	Direct interest and 2 indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Ordinary shares and share options held by VA Holdings Pty Ltd in which Emyr Jones, Karalyn Day and Geoff Mullins have a controlling interest. (2) Ordinary shares and options held by Jones Family PSF of which Emyr Jones is a Trustee and main beneficiary.
Date of change	29/11/07
No. of securities held prior to change	Nil Direct Nil Indirect
Class	Ordinary Shares and Share Options
Number acquired	Direct: 333,333 Ordinary Shares and 1,000,000 Share Options. Indirect (1): 5,700,000 Ordinary Shares and 3,000,000 Share Options. Indirect (2): 1,491,375 Ordinary Shares and 720,000 Share Options.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Consideration for the acquisition of shares and options in VentureAxess Limited. Estimated value for Direct holding \$50,000 Estimated value for Indirect (1) holding \$855,000. Estimated value for Indirect holding (2): \$223,000
No. of securities held after change	Direct: 2,236,442 Ordinary Shares and 1,913,123 Share Options. Indirect: 5,700,000 Ordinary Shares and 3,000,000 Share Options.
Nature of change 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 VentureAxess Limited.

Part 2 – Change of director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable