

## 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	ZODIAC CAPITAL LIMITED
ABN	54 126 263 170

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

Name of director	ROBIN GERALD ARMSTRONG
Date of last notice	INITIAL NOTICE
Date that director become a director (if initial notice)	28 JUNE 2007
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	NIL
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## 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>BROWN &amp; BIGGINS Pty LTD DIRECTOR</p>	<p>3,000,000 ORDINARY SHARES 3,000,000 Unlisted Dec 2000 30¢ Options 3,000,000 Dec 2012 30 cent options</p>

## Part 3 – Director's interests in contracts

Detail of contract	Sponsorship of Company through Findlay & Co Stockbrokers LTD
Nature of interest	Industry Standard Fees
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	ZODIAC CAPITAL LIMITED
ABN	54 126 263 170

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

Name of director	PETER JOSEPH BOONEN
Date of last notice	INITIAL NOTICE
Date that director become a director (if initial notice)	28 JUNE 2007
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
NIL

## 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
Director of:	① 15,000,000 Ordinary Shares 15,000,000 Dec 2012 30 cent options
① Key Capital Corporation	② 7,000,000 Ordinary Shares 7,000,000 Unlisted Dec 2010 30 cent options
② Sologic Investment Group Pty Ltd	③ 5,000,000 Ordinary Shares 5,000,000 Unlisted Dec 2010 30 cent options
③ P&T Boonen Pty Ltd	④ 5,000,000 Ordinary Shares 5,000,000 Dec 2012 30 cent options
④ MDM Group Inc	⑤ 4,500,000 Ordinary Shares 4,500,000 Dec 2012 30 cent options
⑤ RocLogic Pty Ltd	

## Part 3 – Director's interests in contracts

Detail of contract	Consulting Contract through P&T Boonen Pty Ltd
Nature of interest	Employment & Consulting Agreement
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



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Name of entity	<i>Zodiac Capital Limited</i>
ABN	<i>54-126 263 170</i>

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

Name of director	<i>Allen Ian Bain</i>
Date of last notice	<i>Initial notice</i>
Date that director become a director (if initial notice)	<i>28 June 2007</i>
Date that director ceased to be director (if final notice)	

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

<p>Number &amp; class of securities</p> <p><i>1,000,000 ordinary shares</i></p> <p><i>1,000,000 unlisted Dec 2010 options @ \$0.30</i></p> <p><i>1,000,000 Dec 2012 options @ \$0.30</i></p>
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## 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
Director, Key Capital Corporation	15,000,000 ordinary shares 15,000,000 Dec 2012 options @ \$0.30
Director, MDM Group Inc.	5,000,000 ordinary shares 5,000,000 Dec 2012 options @ \$0.30
Director, Courage Corporation	3,000,000 ordinary shares 3,000,000 Dec 2012 options @ \$0.30
Director, 534402 BC Ltd.	500,000 ordinary shares 500,000 unlisted Dec 2010 options @ \$0.30 500,000 Dec 2012 options @ \$0.30

## Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Name of entity	ZODIAC CAPITAL LIMITED
ABN	54 126 263 170

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

Name of director	DONALD JOSEPH BENARD
Date of last notice	INITIAL NOTICE
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	

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

Number & class of securities
1,000,000 ORDINARY SHARES
1,000,000 UNLISTED 2010 Dec 30 cent options
1,000,000 2012 Dec 30 cent options

## 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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p><i>PEGGY MAC TAVISH</i></p> <p><i>(Peggy Mac TAVISH is the partner of Donald Benard but controls her own business, affairs and investments)</i></p>	<p><i>500,000 ORDINARY SHARES</i></p> <p><i>500,000 UNLISTED 2010 Dec</i></p> <p><i>30 Cent options</i></p> <p><i>500,000 Dec 2012 30 cent Options</i></p>

## Part 3 – Director's interests in contracts

Detail of contract	<i>N/A</i>
Nature of interest	<i>N/A</i>
Name of registered holder (if issued securities)	<i>N/A</i>
No. and class of securities to which interest relates	<i>N/A</i>