



**National Stock Exchange of Australia**

**NSX Newcastle**

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

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

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final 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:

General Manager  
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>

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 | AUSTRALIAN UNITED RETAILERS LIMITED |
| ABN            | 077 879 782                         |

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

|                                                                      |                                   |
|----------------------------------------------------------------------|-----------------------------------|
| <b>Name of director</b>                                              | <b>MICHAEL REDDROP</b>            |
| <b>Date of last notice</b>                                           | <b>This is the initial notice</b> |
| <b>Date that director become a director</b><br>(if initial notice)   | <b>12/12/2000</b>                 |
| <b>Date that director ceased to be director</b><br>(if final notice) |                                   |

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

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| <b>Nil</b>                              |

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.

| Name of holder & nature of interest                                                    | Number & class of securities            |
|----------------------------------------------------------------------------------------|-----------------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> |                                         |
| Dreyfus Pty Ltd (Director)                                                             | 720,000 C Class – Partly paid           |
| Superate Pty Ltd (Director)                                                            | 498,000 C Class – Fully paid            |
|                                                                                        | 5 A Class & 5 B Class preference shares |

|                                                                  |            |
|------------------------------------------------------------------|------------|
| <b>Detail of contract</b>                                        | <b>Nil</b> |
| <b>Nature of interest</b>                                        |            |
| <b>Name of registered holder<br/>(if issued securities)</b>      |            |
| <b>No. and class of securities to<br/>which interest relates</b> |            |