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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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To ensure the efficient processing of this form by NSX, please:

- ### More Information and Submission of Form:

General Manager  
National Stock Exchange of Australia Limited  
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Phone: +61 2 4929 6377  
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<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.

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

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

## 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 CTBFam Pty Ltd	519,553 Ordinary Fully Paid Shares held non-beneficially.

## Part 3 – Director's interests in contracts

Detail of contract	Director of Burrell Stockbroking Pty Ltd who have a portfolio management service agreement with the company.
Nature of interest	The company pays industry standard commissions and fees to Burrell Stockbroking Pty Ltd.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Director of Rowley Pty Ltd</p>	<p>26,517 Ordinary fully paid shares held non-beneficially.</p>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Director of Burrell Stockbroking Pty Ltd who have a portfolio management service agreement with the company.
<b>Nature of interest</b>	The company pays industry standard commissions and fees to Burrell Stockbroking Pty Ltd.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

<b>Name of director</b>	Roger John Burrell
<b>Date of last notice</b>	Initial notice
<b>Date that director become a director</b> (if initial notice)	1 September 1987
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
16,953 Ordinary fully paid shares



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*

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Director of RJB Superannuation Pty Ltd</p>	<p>61,216 Ordinary fully paid shares held non-beneficially.</p>

### Part 3 – Director's interests in contracts

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

<b>Name of director</b>	Francis James Finn
<b>Date of last notice</b>	Initial notice
<b>Date that director become a director</b> (if initial notice)	16 December 1996
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
31,354 Ordinary fully paid shares

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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Nil</p>	

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

<b>Name of director</b>	Ronald Higham
<b>Date of last notice</b>	Initial notice
<b>Date that director become a director</b> (if initial notice)	31 August 2006
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
Nil

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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Director of Majella Pty Ltd</p>	<p>16,500 Ordinary fully paid shares held non-beneficially.</p>

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

<b>Name of director</b>	Neil Summerson
<b>Date of last notice</b>	Initial notice
<b>Date that director become a director</b> (if initial notice)	4 October 2007
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
Nil

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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p>Nil</p>	

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