

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: Australia & International Holdings Limited
ABN: 98 009 706 414

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

Name of director	Ronald Arthur Higham
Date of last notice	Final notice
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	4 th March 2008

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.

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
<p>Director of Majella Pty Ltd</p>	<p>16,500 Ordinary fully paid shares held non-beneficially.</p>

Part 3 – Director's interests in contracts

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