

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.

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| Name of entity: Golden Circle Limited |
| ABN: 85 054 355 618 |

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

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| Name of director | Peter Robert Voight |
| Date of last notice | This is an initial notice |
| Date that director become a director (if initial notice) | 17 May 2002 |
| 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

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| Number & class of securities 218,542 fully paid ordinary shares - P R Voight & W F Voight 1,000 fully paid ordinary shares - Peter Robert Voight & Mark Peter Voight |
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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 |
|--|------------------------------|
| | Nil |

Part 3 – Director's interests in contracts

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