

NSX Newcastle

Ground Floor, 384 Hunter Street, Newcastle
NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
P: +61 2 4929 6377
F: +61 2 4929 1556

NSX Melbourne

Level 8, 410 Collins Street, Melbourne, VIC, 3000
P: +61 3 9664 0000
F: +61 3 9664 0011

www.nsx.com.au

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

Final: **Director's Interests Notice**

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

Table of Contents

Introduction 3	
MORE INFORMATION AND SUBMISSION OF FORM:	3
Initial or Final Director's Interest Notice 4	
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER	4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER	5
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	5

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>

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:	Appollo Assets Limited
ABN:	21 109 469 383

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

Name of Director:	Xiao Bo Zhou
Date of Last Notice:	12 th July 2006
Date that Director became a Director: (if initial notice)	5 th July 2006
Date that Director Ceased to be Director: (if final notice)	27 th June 2008

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

Number and Class of Securities:- 8,740,000 Ordinary Shares Code AAW 8,740,000 Options code AAWO
--

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 and Nature of Interest: Note: Provide details of the circumstances giving rise to the relevant interest. NIL	Number and Class of Securities:
--	--

Part 3 – Director's Interests in Contracts

Detail of Contract:	NIL
Nature of Interest:	NIL
Name of Registered Holder: (if Issued Securities)	NIL
No. and Class of Securities to which Interest Relates:	NIL