



National Stock Exchange of Australia

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

Change of Director's Interests

File Reference:

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INTRODUCTION.....	3
MORE INFORMATION AND SUBMISSION OF FORM:	3
CHANGE OF DIRECTOR'S INTEREST NOTICE.....	4
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES.....	4
PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS	7

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:

Manager, Admissions
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Change of 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	Christopher T. Burrell CTBFam Pty Ltd <CT & JT Burrell Super Fund A/c>
Date of last notice	

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 th June 2008
No. of securities held prior to change	366,365 shares
Class	Ordinary fully paid shares
Number acquired	6,281 shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,981.90
No. of securities held after change	372,646 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

Change of Director's Interest Notice

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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	Bernard Charles Ernest Rowley Rowley Pty Ltd <Rowley Superannuation A/c>
Date of last notice	

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 th June 2008
No. of securities held prior to change	26,517 shares
Class	Ordinary fully paid shares
Number acquired	455 shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,591.02
No. of securities held after change	26,972 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

Change of Director's Interest Notice

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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	Francis James Finn
Date of last notice	

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 th June 2008
No. of securities held prior to change	31,354 shares
Class	Ordinary fully paid shares
Number acquired	538 shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,881.24
No. of securities held after change	31,892 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	