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Change of Director's Interests

File Reference:

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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.nsx.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
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.	CTBFam Pty Ltd <CT & JT Burrell Super Fund A/c>
Date of change	1 st September 2008
No. of securities held prior to change	388,078 shares
Class	Ordinary fully paid shares
Number acquired	15,384 shares
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,998.00
No. of securities held after change	403,462 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.	On-market trade

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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	Christopher Thomas Burrell
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.	CTBFam Pty Ltd
Date of change	1 st September 2008
No. of securities held prior to change	137,756 shares
Class	Ordinary fully paid shares
Number acquired	n/a
Number disposed	15,384
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$49,998.00
No. of securities held after change	122,372 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.	On-market trade