

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 Ground Floor, 410 Collins Street, Melbourne, VIC, 3000

P: +61 3 9664 0000 F: +61 3 9664 0011

www.nsxa.com.au

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

Initial or Final Director's Interests Notice

TyPublications/Operating Rules/Listing Rules Forms NSX Intrin Final Directors interests doc Introduced: 31 March 2004

Table of Contents

.............

INTRODUCTION	3
More Information and Submission of Form:	
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER	
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER	Ξ
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS.	



To ensure the efficient processing of this form by NSX, please:

- 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.nsxa.com.au

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 Premium Income Fund	
ARSN 090 687 577	

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

Name of director	Sydney Robert Pitt
Date of last notice	
Date that director become a director (if initial notice)	2 May 2008
Date that director ceased to be director (if final notice)	

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

Number & class of securities Nil.
Nil.
Nil.
NII.

.

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	Nil

Part 3 - Director's interests in contracts

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