

NSX Newcastle

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

Initial or Final Director's Interests Notice

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Introduction

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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.nsxa.com.au

Initial or Final Director's Interest Notice

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

Name of director	Mary-Anne Greaves	
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.	

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

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