

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.nsx.com.au](http://www.nsx.com.au)

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

# Initial or 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>

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	Soda Brands Limited
ABN	91 081 149 635

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

<b>Name of director</b>	Maxim Krok
<b>Date of last notice</b>	Nil
<b>Date that director become a director</b> (if initial notice)	9 September 2008
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities
------------------------------

## 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
Kistani Holdings Pty Ltd	11,369,060 Fully Paid Ordinary Shares
Kistani Holdings Pty Ltd	100,000 Options at an issue price of 25 cents per share, exercisable before 1 August 2012
Maximize Equity Pty Ltd	500,000 Options at an issue price of 25 cents per share, exercisable before 1 August 2012

## Part 3 – Director's interests in contracts

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