

National Exchange
Proprietary Ltd

26 Francis Street
Melbourne Vic
3000

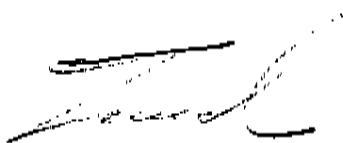
ABN 67 006 079 974

15 December 2008

NATIONAL STOCK EXCHANGE OF AUSTRALIA
Attn Mr Scott Evans
384 Hunter Street
NEWCASTLE NSW 2300

Substantial shareholder Notice Form 604

Yours faithfully



DAVID TWEED
DIRECTOR

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

<i>Holder of relevant interest</i>	<i>Registered holder of securities</i>	<i>Person entitled to be registered as holder (8)</i>	<i>Nature of relevant interest (6)</i>	<i>Class and number of securities</i>	<i>Person's votes</i>
Prudential Nominees Pty Ltd (PN)		National Exchange Pty Ltd	Owner	1,025,946	1,025,946
National Exchange Pty Ltd	National Exchange Pty Ltd	National Exchange Pty Ltd	Bare Trustee	1,025,946 ordinary fully paid shares	1,025,946
David Tweed	National Exchange Pty Ltd	National Exchange Pty Ltd	Sole Director of National Exchange Pty Ltd & Prudential Nominees Pty Ltd	1,025,946 ordinary fully paid shares	1,025,946

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

<i>Name and ACN / ARSN (if applicable)</i>	<i>Nature of association</i>

6. Addresses

The addresses of persons names in this form are as follows:

<i>Name</i>	<i>Address</i>
National Exchange Pty Ltd (ACN 006 079 974)	26 Francis Street Melbourne Vic 3000
David Tweed	26 Francis Street Melbourne Vic 3000
Prudential Nominees Pty Ltd (ACN 006 615 087)	26 Francis Street Melbourne Vic 3000



DAVID TWEED, SOLE DIRECTOR

15 December 2008