

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

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

Change of Director's Interests

File Reference:

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Introduced: 31 March 2004



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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 | Start Securities Group Limited |
| ABN | 21 109 469 383 |

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

| | |
|----------------------------|-------------------------|
| Name of Director | Mariapillai Pathmanaban |
| Date of last notice | 4 December 2008 |

Part 1 - Change of director's relevant interests in securities

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Ordinary shares held by Mariapillai Pathmanaban ATF Appooran Family Trust |
| Date of change | 18 November 2008 and 8 December 2008 |
| No. of securities held prior to change | Nil |
| Class | ORD |
| Number acquired | 1,261,290 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1,200,000 ordinary shares \$30,000 61,290 ordinary shares \$6,129 |
| No. of securities held after change | 1,261,290 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | 1,200,000 ordinary shares purchased off market and 61,290 ordinary shares allotted as consideration for director fees |

Part 2 – Change of director's interests in contracts

| | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |