

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

Level 8, 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:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

Introduced: 31 March 2004



Table of Contents

INTRODUCTION2

 MORE INFORMATION AND SUBMISSION OF FORM:2

CHANGE OF DIRECTOR’S INTEREST NOTICE2

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES2

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS2



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 PRITCHARD EQUITY LIMITED
ABN 80 100 517 404

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

Name of Director	Gordon Bradley Elkington
Date of last notice	26 June 2008

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	31 December 2008
No. of securities held prior to change	15,200 A Ordinary Shares 15,200 B Ordinary Shares 40,200 Series 1 Options 20,100 Series 2 Options 20,100 Series 3 Options 30 Preferred Income Equity Securities
Class	a) A Ordinary Shares b) Preferred Income Equity Securities c) Series 1 options
Number acquired	a) 14,160 b) 15
Number disposed	c) 40,200
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$17,700 b) NIL c) NIL
No. of securities held after change	29,360 A Ordinary Shares 15,200 B Ordinary Shares 20,100 Series 2 Options 20,100 Series 3 Options 45 Preferred Income Equity Securities

[illegible]

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	