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Change of Director's Interests

File Reference:

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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 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	Enzo Pirillo
Date of last notice	26 June 2008

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

Direct or indirect interest		Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		Pirenz Nominees Pty Limited <Pirenz Superannuation Fund> Director & Shareholder	
Date of change		31 December 2008	
No. of securities held prior to change			
Registered Holder	Nature of Interest	No of securities	Class
Enzo Pirillo		50,000 25,000 25,000	Series 1 options Series 2 options Series 3 options
Pirenz Nominees Pty Limited <Pirenz Superannuation Fund>	Director	1,000 1,000 1,000 500 500 2	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Class	a) A Ordinary Shares b) Preferred Income Equity Securities c) Series 1 options		
Number acquired	a) 1,000 b) 1		
Number disposed	c) 51,000		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$1,250 b) NIL c) NIL		

No. of securities held after change			
Registered Holder	Nature of Interest	No of Securities	Class
Enzo Pirillo		25,000 25,000	Series 2 options Series 3 options
Pirenz Nominees Pty Limited <Pirenz Superannuation Fund>	Director	2,000 1,000 500 500 3	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.		a) Exercise of options b) Bonus issue of preferred income equity securities upon exercise of options c) Exercise and expiration of options	

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	