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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

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PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .. **ERROR! BOOKMARK NOT DEFINED.**

## 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.

<b>Name of entity PRITCHARD EQUITY LIMITED</b>
<b>ABN 80 100 517 404</b>

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

<b>Name of Director</b>	Steven Shane Pritchard
<b>Date of last notice</b>	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.			
Date of change		31 December 2008	
Prior to Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		11,311 20,000 32	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Illuminator Investment Company Limited	Director & Director of Investment Manager	10,000 10,000 6,250 3,125 3,125 20	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Lateral Investment Corporation Pty. Limited	Director	11,200 20,000 31	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Pritchard & Company Pty. Limited	Director	90,569 160,000 100,000 50,000 50,000 251	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard Continuation Pty. Limited	Director	168,000 300,000 77230 38615 38615 468	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard & Partners Pty. Limited	Director	33,400 18,000 17,000 8,500 8,500 52	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities

Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	2,000 2,000 2,000 1,000 1,000 4	A Ordinary shares B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund Account>	Director	10,000 5,000 2,500 2,500 10	B Ordinary shares Series 1 options Series 2 options Series 3 options Preferred Income Equity Securities
Number acquired		a) 65,000 A Ordinary Shares b) 65 Preferred Income Equity Securities	
Number disposed		c) 207,480 Series 1 options	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		a) \$81,250 b) NIL c) NIL	
After Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		11,311 20,000 32	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Illuminator Investment Company Limited	Director & Director of Investment Manager	20,000 10,000 3,125 3,125 30	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Lateral Investment Corporation Pty. Limited	Director	11,200 20,000 31	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Pritchard & Company Pty. Limited	Director	140,569 160,000 50,000 50,000 301	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard Continuation Pty. Limited	Director	168,000 300,000 38615 38615 468	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard & Partners Pty. Limited	Director	33,400 18,000 8,500 8,500 52	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,000 2,000 1,000 1,000 9	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund Account>	Director	10,000 2,500 2,500 10	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 securities upon exercise of options c) Exercise and expiration of options	

**Part 2 – Change of director's interests in contracts**

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