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Change of Director's Interests

File Reference:

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INTRODUCTION	3
MORE INFORMATION AND SUBMISSION OF FORM:	3
CHANGE OF DIRECTOR'S INTEREST NOTICE	4
PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES	4

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.nsga.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	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Christopher T. Burrell
Date of last notice	

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <CT & JT Burrell Super Fund A/c>
Date of change	2 nd April 2009
No. of securities held prior to change	413,667 shares
Class	Ordinary fully paid shares
Number acquired	47,213 shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$111,893.00
No. of securities held after change	460,880 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Christopher T. Burrell
Date of last notice	

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
Date of change	2 nd April 2009
No. of securities held prior to change	124,184 shares
Class	Ordinary fully paid shares
Number acquired	nil
Number disposed	47,213 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$111,893.00
No. of securities held after change	76,971 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade