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

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

General Manager
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<http://www.nsga.com.au>

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.

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

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
DALEWING PTY LTD (DIRECTOR & SHAREHOLDER)	1,080,001 A CLASS PREFERENCE
MELLWAY HOLDINGS PTY LTD (DIRECTOR & SHAREHOLDER)	300,001 A CLASS PREFERENCE
FIELDTIME HOLDINGS PTY LTD (DIRECTOR & SHAREHOLDER)	1 A CLASS PREFERENCE

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	