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Change of Director's Interests

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Introduced: 31 March 2004



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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 | Meridien Capital Limited |
| ABN | 15 121 348 730 |

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

| | |
|----------------------------|---------------------------------|
| Name of Director | Michael John Ivkovic |
| Date of last notice | 19 th September 2009 |

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

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Director and Shareholder of Sydlyn Pty Ltd |
| Date of change | 16 th October 2009 (Sydlyn Pty Ltd) 30 th November 2009 (Michael J Ivkovic) |
| No. of securities held prior to change | 1,100,000 by Sydlyn Pty Ltd 128,693 by Michael J Ivkovic |
| Class | Fully Paid Ordinary Shares |
| Number acquired | NIL |
| Number disposed | 100,000 by Sydlyn Pty Ltd 85,000 by Michael J Ivkovic |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 100,000 @0.25 (Sydlyn Pty Ltd) =\$25,000.00 85,000 @0.45 (Michael J Ivkovic) =\$38,250.00 |
| No. of securities held after change | 1,000,000 by Sydlyn Pty Ltd 43,693 by Michael J Ivkovic |
| 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 Sale |

Part 2 – Change of director's interests in contracts

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