

**NSX Newcastle**

Ground Floor, 384 Hunter Street,

Newcastle NSW, 2300

PO BOX 283, Newcastle, NSW, 2300

P: +61 2 4929 6377

F: +61 2 4929 1556

**NSX Melbourne**

Ground floor, 410 Collins Street,

Melbourne, VIC, 3000

P: +61 3 9664 0000

F: +61 3 9664 0011

[www.nsx.com.au](http://www.nsx.com.au)

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

## Table of Contents

<b>INTRODUCTION .....</b>	<b>3</b>
MORE INFORMATION AND SUBMISSION OF FORM: .....	3
<b>CHANGE OF DIRECTOR'S INTEREST NOTICE .....</b>	<b>4</b>
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.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</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Christopher T. Burrell
<b>Date of last notice</b>	31 <sup>st</sup> August 2009

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <Secret Super Fund A/c>
<b>Date of change</b>	22 <sup>nd</sup> December 2009
<b>No. of securities held prior to change</b>	526,409 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	7,616 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,688.41
<b>No. of securities held after change</b>	534,025 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

## 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</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Christopher T. Burrell
<b>Date of last notice</b>	30 <sup>th</sup> June 2009

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
<b>Date of change</b>	22 <sup>nd</sup> December 2009
<b>No. of securities held prior to change</b>	68,812 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	995 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,096.54
<b>No. of securities held after change</b>	69,807 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

## 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</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Christopher T. Burrell
<b>Date of last notice</b>	30 <sup>th</sup> June 2009

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

<b>Direct or indirect interest</b>	Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	22 <sup>nd</sup> December 2009
<b>No. of securities held prior to change</b>	140,148 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,027 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,306.66
<b>No. of securities held after change</b>	142,175 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan

## 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</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Bernard Charles Ernest Rowley
<b>Date of last notice</b>	30 <sup>th</sup> June 2009

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

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rowley Pty Ltd <Rowley Superannuation A/c>
<b>Date of change</b>	22 <sup>nd</sup> December 2009
<b>No. of securities held prior to change</b>	30,395 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	439 shares
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,367.78
<b>No. of securities held after change</b>	30,834 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of securities under dividend reinvestment plan