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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

Introduced: 31 March 2004



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

- ### More Information and Submission of Form:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

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Initial or Final 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	AUSTRALIAN PROPERTY SYSTEMS LTD
ABN	93 096 925 610

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

Name of director	GEOFFREY S. JAMIESON
Date of last notice	
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	30/10/2009

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

Number & class of securities
19,905,600 ORDINARY SHARES

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

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