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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



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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.

|  |
|--|
| <b>Name of entity</b> Ascend Group Limited |
| <b>ABN</b> 69 114 162 631                  |

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

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Alan Preston Beasley |
| <b>Date of last notice</b> | 14 January 2008      |

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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Capereef Pty Ltd (an entity controlled by Mr Beasley)<br><br>Finta Pty Ltd (an entity controlled by Mr Beasley)   |
| <b>Date of change</b>  |   |
| <b>No. of securities held prior to change</b>  | 4,500,000 Ordinary Shares and 7,500,000 Options   |
| <b>Class</b>   | Ordinary Shares   |
| <b>Number acquired</b>   | Capereef Pty Ltd - 4,500,000 Ordinary Shares and 1,000,000 Options<br><br>Finta Pty Ltd - 947,960 Ordinary Shares and 947,960 Options<br><br>Alan Preston Beasley - 12 Ordinary Shares and 6 Options  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Capereef Pty Ltd - 4,500,000 Shares 1:1 Bonus issue Nil<br>1,000,000 Options employee options scheme<br><br>Finta Pty Ltd - 947,960 Shares and Options issued in lieu of monies owing. Passed by resolution at GM September 2008. \$94,960<br><br>Alan Preston Beasley - 12 Shares and 6 Options, original issue. |

|  |  |
|--|--|
| <b>No. of securities held after change</b>   | <p>Capereef Pty Ltd - 9,000,000 Shares and 8,500,000 Options</p> <p>Finta Pty Ltd - 947,960 Shares and 947,960 Options</p> <p>Alan Preston Beasley - 12 Shares and 6 Options</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | (See above under valuation/consideration)  |

## Part 2 – Change of director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | n/a |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder</b><br>(if issued securities)   |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |