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Change of Director's Interests

File Reference:

C:\Documents and Settings\andrew\Desktop\NSX Change in Directors Interests MJ1 14.10.10.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.

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	7 th December 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	15 th December 2009 (Sydlyn Pty Ltd) 31 st December 2009 (Michael J Ivkovic)
No. of securities held prior to change	1,000,000 by Sydlyn Pty Ltd 43,693 by Michael J Ivkovic
Class	Fully Paid Ordinary Shares
Number acquired	30,000 on 31 st December 2009 by Michael J Ivkovic
Number disposed	40,000 on 15 th December 2009 by Sydlyn Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40,000 on 15 th December 2009 at \$0.05 =\$2000 by off market sale. 30,000 on 31 st December 2009 by Sydlyn Pty Ltd @ \$0.25=\$7500 (conversion of employee options)
No. of securities held after change	960,000 by Sydlyn Pty Ltd 73,693 by Michael J Ivkovic

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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