



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

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ABN: 11 000 902 063

# Change of Director's Interests

19 February 2014

For further information, please refer to the NSX Information Package or the relevant Exchange Listing Rules and the relevant Listing Rules of the ASX.

<b>INTRODUCTION .....</b>	<b>3</b>
<b>MORE INFORMATION AND SUBMISSION OF FORM: .....</b>	<b>3</b>
<b>CHANGE OF DIRECTOR'S INTEREST NOTICE .....</b>	<b>4</b>
<b>PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES .....</b>	<b>4</b>
<b>PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS .....</b>	<b>5</b>

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

- More Information and Submission of Form:**

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## 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	39X PROPERTY INVESTMENT FUND LTD.
ABN	118 847 108

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

Name of Director	MICHAEL TOUMA.
Date of last notice	17/3/2006.

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	M+M TOUMA SUPER FUND.
Date of change	30/6/2009.
No. of securities held prior to change	2000 ORD 80000 'B'
Class	
Number acquired	121000 ORD.
Number disposed <i>CONVERTED</i>	80000 'B' TO ORD.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$121.000
No. of securities held after change	203.000 ORD.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	ALLOTMENT.

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

<b>Detail of contract</b>	<i>n/a.</i>
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	