

## 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.

<b>Name of entity</b> AUSTRALIAN UNITED RETAILERS LIMITED
<b>ABN</b> 077 879 782

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

<b>Name of director</b>	ALLAN BURGE
<b>Date of last notice</b>	This is the initial notice 26/11/2010
<b>Date that director become a director</b> (if initial notice)	17 November 2010
<b>Date that director ceased to be director</b> (if final notice)	

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

<b>Number &amp; class of securities</b> A. & C.A. BURGE T/AS FOODWORKS LOGANHOLME  A - PREFERENCE SHARES 90,001
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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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p data-bbox="235 499 680 546">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="235 777 680 978">BURGE ENTERPRISES PTY LTD. T/A. FOODWORKS WOODRIDGE</p>	<p data-bbox="694 777 1180 846">72001</p>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	