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Change of Director's Interests

File Reference:

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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	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Christopher T. Burrell
Date of last notice	11 th October 2010

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <Secret Super Fund A/c>
Date of change	9 th December 2010
No. of securities held prior to change	565,806 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	373,546
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,072,077
No. of securities held after change	192,260 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back

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

Name of Director	Christopher T. Burrell
Date of last notice	11 th October 2010

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
Date of change	9 th December 2010
No. of securities held prior to change	72,199 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	4,528 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$12,995
No. of securities held after change	67,671 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T. Burrell
Date of last notice	11 th October 2010

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	9 th December 2010
No. of securities held prior to change	146,945 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	18,436 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,911
No. of securities held after change	128,509 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Bernard Charles Ernest Rowley
Date of last notice	11 th October 2010

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rowley Pty Ltd <Rowley Superannuation A/c>
Date of change	9 th December 2010
No. of securities held prior to change	31,891 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	3,974
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,405
No. of securities held after change	27,917 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back

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Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Bernard Charles Ernest Rowley
Date of last notice	

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	9 th December 2010
No. of securities held prior to change	3,501 shares
Class	Ordinary fully paid shares
Number acquired	NIL
Number disposed	3,501
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,048
No. of securities held after change	NIL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in off-market buy-back