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JONES

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**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

Newcastle
Level 2, 117 Scott Street,
Newcastle NSW, 2300

Melbourne
Level 3, 46 Exhibition Street
Melbourne, VIC, 3000

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:
I:\Operations\Projects\NETS Project\NSX install package USB key\issuer Documents\NSX Initial-Final Directors
Interests.doc

Initial or Final Director's Interest: None

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Initial or Final Director's Interests Notice

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Name of director	Stephen Edward Jones
Date of last notice	Not applicable
Date that director become a director (if initial notice)	24 December 2010
Date that director ceased to be director (if final notice)	Not applicable

Number & class of securities

NIL

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Initial or Final Director's Interests Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (b) 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

<p>Name of holder & nature of interest</p> <p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>Number & class of securities</p> <p>Not applicable</p>
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Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (If issued securities)	
No. and class of securities to which interest relates	