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ABN: 11 000 902 063

Change of Director's Interests

File Reference:

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Directors Interests 2011-04-28.doc

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Table of Contents

INTRODUCTION3
 MORE INFORMATION AND SUBMISSION OF FORM:3
CHANGE OF DIRECTOR’S INTEREST NOTICE4
 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES4



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.nsga.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	Mr Christopher T. Burrell
Date of last notice	15 April 2011

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	28 April 2011
No. of securities held prior to change	195,476 shares
Class	Ordinary fully paid shares
Number acquired	9,613 shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,955.10
No. of securities held after change	205,089 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 non-renounceable rights issue

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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	15 April 2011

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	28 April 2011
No. of securities held prior to change	68,803 shares
Class	Ordinary fully paid shares
Number acquired	3,384 shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,136.80
No. of securities held after change	72,187 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 non-renounceable rights issue

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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	15 April 2011

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	28 April 2011
No. of securities held prior to change	28,384 shares
Class	Ordinary fully paid shares
Number acquired	1,396 shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,769.20
No. of securities held after change	29,780 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 non-renounceable rights issue

Change of Director's Interest Notice

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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 Roger John Burrell
Date of last notice	15 April 2011

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.	RJB Superannuation Pty Ltd <The R J Burrell Super A/c>
Date of change	28 April 2011
No. of securities held prior to change	33,443 shares
Class	Ordinary fully paid shares
Number acquired	2,562 shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,917.40
No. of securities held after change	36,005 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 non-renounceable rights issue