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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

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
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<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 PRITCHARD EQUITY LIMITED
ABN 80 100 517 404

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

Name of Director	Steven Shane Pritchard
Date of last notice	13 March 2009

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

Direct or indirect interest		Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change		28 June 2011	
Prior to Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		11,311 20,000 32	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Illuminator Investment Company Limited	Director & Director of Investment Manager	20,000 10,000 3,125 3,125 30	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Lateral Investment Corporation Pty. Limited	Director	11,200 20,000 31	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Pritchard & Company Pty. Limited	Director	140,569 161,000 50,000 50,000 301	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard Continuation Pty. Limited	Director	168,000 300,000 38615 38615 468	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Pritchard & Partners Pty. Limited	Director	33,400 18,000 8,500 8,500 52	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,000 2,000 1,000 1,000 9	A Ordinary shares B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities

Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund Account>	Director	10,000 2,500 2,500 10	B Ordinary shares Series 2 options Series 3 options Preferred Income Equity Securities
Number acquired	a) 5,000 B Ordinary Shares b) 86 Preferred income equity securities c) 44,600 A Ordinary Shares d) 38,000 B Ordinary Shares e) 8,500 Series 3 options f) 83 Preferred income equity securities		
Number disposed	c) 44,600 A Ordinary Shares d) 38,000 B Ordinary Shares e) 8,500 Series 2 options f) 8,500 Series 3 options g) 83 Preferred income equity securities h) 103,740 Series 2 options		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$5,000 in lieu of directors fees b) \$8,694.60 c) \$49,060.00 d) \$41,800.00 e) \$85.00 f) \$85.00 g) \$8,300.00 h) nil		
After Change			
Registered Holder	Nature of Interest	No. of securities	Class
Steven Shane Pritchard		11,311 25,000 32	A Ordinary shares B Ordinary shares Preferred Income Equity Securities
Illuminator Investment Company Limited	Director & Director of Investment Manager	20,000 10,000 3,125 30	A Ordinary shares B Ordinary shares Series 3 options Preferred Income Equity Securities
Pritchard & Company Pty. Limited	Director	185,169 199,000 58,500 470	A Ordinary shares B Ordinary shares Series 3 options Preferred Income Equity Securities
Pritchard Continuation Pty. Limited	Director	168,000 300,000 38615 468	A Ordinary shares B Ordinary shares Series 3 options Preferred Income Equity Securities
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Director	7,000 2,000 1,000 9	A Ordinary shares B Ordinary shares Series 3 options Preferred Income Equity Securities
Superannuation Nominees Pty. Limited <Pritchard Superannuation Fund Account>	Director	10,000 2,500 10	B Ordinary shares Series 3 options Preferred Income Equity Securities
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	a) Issue of shares as approved in the Annual General Meeting dated 23 rd November 2010, in lieu of directors fees b) On-market trade c) Off-market cross trade d) Off-market cross trade e) Off-market cross trade f) Off-market cross trade g) Off-market cross trade h) Expiration of options		

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	