



**National Stock Exchange of Australia**

**NSX Newcastle**

Ground Floor, 384 Hunter Street, Newcastle  
NSW, 2300

PO BOX 283, Newcastle, NSW, 2300

P: +61 2 4929 6377

F: +61 2 4929 1556

**NSX Melbourne**

Level 8, 410 Collins Street, Melbourne, VIC, 3000

P: +61 3 9664 0000

F: +61 3 9664 0011

**[www.nsx.com.au](http://www.nsx.com.au)**

National Stock Exchange of Australia Limited

ABN: 11 000 902 063

# Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final 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:

General Manager  
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>

## 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>	Sien Van Nguyen
<b>Date of last notice</b>	This is the initial notice
<b>Date that director become a director</b> (if initial notice)	22 November 2011
<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>  Nguyen Pty Ltd – ORD – 50 FW Viva 9 Pty Ltd – ORD – 80 Sing Sing Investments Pty Ltd – ORD – 50 Huntington Beach Pty Ltd – ORD – 50 Nguyen Property Development Pty Ltd – ORD - 60 Hydco International Pte Ltd and Hydecoco Energy Pvt Ltd – ORD – shareholding fluctuates Drummond Gold Ltd – ORD - shareholding fluctuates Exploration Drill Rigs Pty Ltd – ORD – to be assigned with fluctuating quantity of shares Miles Industrial Park Pty Ltd – ORD – 50 Gordon House Pty Ltd – ORD - to be set up
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## 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 (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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jindalee Unit Trust – unit holder	35 units / 100 units
Sien Nguyen Family Trust – beneficiary	Beneficiary of Discretionary Trust
The Nguyen Family Trust – beneficiary	Beneficiary of Discretionary Trust
The Nguyen No 2 Family Trust – beneficiary	Beneficiary of Discretionary Trust
The Du Tran Family Trust - beneficiary	Beneficiary of Discretionary Trust
Nguyen Property Unit Trust	70 units / 100 units

## 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	