



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

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ABN: 11 000 902 063

# Change of Director's Interests

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Change in Directors  
Interests.doc

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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.

<b>Name of entity</b> VENTURE AXESS GROUP LIMITED
<b>ABN</b> 087 426 953

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

<b>Name of Director</b>	David Hickie

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian Company Pty Ltd as custodian Credit Elect Pty Ltd
<b>Date of change</b>	3 February 2012
<b>No. of securities held prior to change</b>	44,578,060 fully paid ordinary shares 15,000,000 5c options 31 August 2014
<b>Class</b>	Ordinary
<b>Number acquired</b>	
<b>Number disposed</b>	30,238,898 fully paid shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Conversion of convertible note funding to 44,578,060 shares distributed to shareholders of Credit Elect Pty Ltd equating to the amount of 30,238,898 fully paid shares distributed in specie
<b>No. of securities held after change</b>	14,339,162 15,000,000 options 31 August 2014
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Conversion of convertible note to shares distributed in specie

**Part 2 – Change of director's interests in contracts**

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