

# 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

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## 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>	<b>ENPRISE GROUP LIMITED</b>
<b>ABN</b>	<b>41 125 825 792</b>

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

<b>Name of director</b>	Mark Loveys
<b>Date of last notice</b>	N/A
<b>Date that director become a director</b> (if initial notice)	30 September 2004
<b>Date that director ceased to be director</b> (if final notice)	N/A

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<b>Number &amp; class of securities</b>  10,911 Ordinary Shares; 280,769 Ordinary Shares held jointly as trustee.
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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.

<b>Name of holder &amp; nature of interest</b> <b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	<b>Number &amp; class of securities</b>
<p><b>Net Power Solutions Ltd</b> - Mr Loveys is a director and shareholder of Net Power Solutions Ltd.</p>	<p>Net Power Solutions Ltd is the holder of 862,845 Ordinary shares.</p>

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A