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ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\lssuer Documents\NSX Initial-Final Directors Interests.doc

Table of Contents

ITRODUCTION	
MORE INFORMATION AND SUBMISSION OF FORM:	3
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	4
	4
	E
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	

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.nsxa.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.

Name of entity VentureAxess Group Limited
ABN 42 087 426 953

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

Name of director	Richard Green
Date of last notice	6 August 2012
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	22 February 2013

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

Number & class of securities
1,300,900 fully paid ordinary shares 5,000,000 30 June 2014 5 c options

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
Paribas Pty Ltd	6,822,933 fully paid ordinary shares.

Part 3 - Director's interests in contracts

Nil
Nil
Nil
Nil
