

# 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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## 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.nsga.com.au>

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> VentureAcess Group Limited
<b>ABN</b> 42 087 426 953

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

<b>Name of director</b>	Charles Wantrup
<b>Date of last notice</b>	7 June 2012
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (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
3,645,866 fully paid ordinary shares
5,000,000 30 June 2014 5 c options

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>
<b>Nil</b>	<b>Nil</b>

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