

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



Table of Contents

INTRODUCTION 3

 MORE INFORMATION AND SUBMISSION OF FORM: 3

INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE 4

 PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE
 REGISTERED HOLDER 4

 PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE
 REGISTERED HOLDER 5

 PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS 5



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).

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>

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	Stacpoole Investments Ltd
ABN	79 150 351 483

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

Name of director	ADAM PAUL SMITH
Date of last notice	—
Date that director become a director (if initial notice)	11 April 2011
Date that director ceased to be director (if final notice)	—

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

Number & class of securities
<p>753,600 Ordinary Shares. 650,000 Options (Unlisted) to purchase ordinary shares at an issue price of 20 cents exercisable on or before 31ST October 2014.</p>

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
HONNI BEHRENDT (WIFE)	5,000 Ordinary Shares

Part 3 – Director's interests in contracts

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