

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.nsga.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.

Name of entity VentureAxess Group Limited
ABN 087426953

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

Name of Director	David Hickie
Date of last notice	11 December 2012

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

Direct or indirect interest	In direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Custodian Company Pty Ltd
Date of change	18 March 2013
No. of securities held prior to change	Nil
Class	Ordinary
Number acquired	Ordinary Shares – 6,300,709 Options – 15,000,000 (5 cents)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares held by Credit Elect Pty Ltd distributed in specie to shareholders of Credit Elect Pty Ltd as a special dividend at one cent per share. Options held by Credit Elect Pty Ltd transferred to Custodian Company Pty Ltd (at \$0.002)
No. of securities held after change	6,300,709 ordinary shares 15,000,000 options 30/08/2014 (5 cents)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off market

Part 2 – Change of director's interests in contracts

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