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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\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.

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

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

Number & class of securities

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
Nehemiah Interests LLC of which Mr Tyrrell is a manager.	7,407,750 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Agreement with US Platform Development Group LLC (USPDG) for licensing ASSOB platform in USA and agreement with Nehemiah Interests LLC to subscribe for a further 29,142,250 ordinary shares and for USPDG to be issued 28,900,000 options over ordinary shares expiring on or around 27/06/2018
Nature of interest	Mr Tyrrell is a manager of Nehemiah Interests LLC and an indirect 50% owner of USPDG
Name of registered holder (if issued securities)	Nehemiah Interests LLC
No. and class of securities to which interest relates	29,142,250 ordinary shares and 28,900,000 options over ordinary shares expiring on or around 27/06/2018