

# 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.nsx.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.

<b>Name of entity</b> VentureAxess Group Limited
<b>ABN</b> 087426953

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

<b>Name of Director</b>	Christine Hicks
<b>Date of last notice</b>	18 March 2013

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BeetRoute Australia Pty Ltd – 3,539,321 Murray Hicks Nominees Pty Ltd ATF Hicks Family Superannuation Fund – 8,685,740
<b>Date of change</b>	6 June 2013
<b>No. of securities held prior to change</b>	12,225,061
<b>Class</b>	Ordinary
<b>Number acquired</b>	156,250,000 – held by BeetRoute Australia Pty Ltd ATF JEC Family Trust. 424,817,657 – held by Custodian Company Pty Ltd ATF The H & H Trust – note 50% interest only = 212,408,828
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Issue of Ordinary Shares in VAX at 1 cent per share for the acquisition of Credit Elect Pty Ltd as approved at the EGM on the 21 May 2013.
<b>No. of securities held after change</b>	212,408,828
<b>Nature of change</b> 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**

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