

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.

Name of entity VentureAxess Group Limited
ACN 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	9 August 2013

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

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Custodian Company Pty Ltd ATF The H & H Trust b) Custodian Company Pty Ltd c) Custodian Company Pty Ltd ATF The Global Trust d) David Hickie
Date of change	26 August 2013
No. of securities held prior to change	390,501,960 ordinary shares 10,000,000 five-cent options maturing 30/08/2014
Class	Ordinary shares Options
Number acquired	VAX EGM 16 August 2013 approved: (a) 1,000,000 ten-cent options maturing 30 August 2017 (issued to each current director) (b) Consolidation of shares on a 10:1 basis Number of shares held post consolidation = 39,050,196
Number disposed	Reduction of 351,451,764 shares held as a result of consolidation of shares on a 10:1 basis
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares – 10 cents per share Options – 10 cents per option
No. of securities held after change	39,050,196 ordinary shares 1,000,000 five-cent options maturing 30/08/14 1,000,000 ten-cent options maturing 30/8/17
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	VAX EGM 16 August 2013 approved: (a) 1,000,000 ten-cent options maturing 30 August 2017 (issued to each current director) (b) Consolidation of shares on a 10:1 basis with Ex date of Monday 26 August 2013 and Record Date of 30 August 2013.

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