



**NATIONAL STOCK  
EXCHANGE OF AUSTRALIA  
LIMITED**

**Newcastle**

Level 2, 117 Scott Street,  
Newcastle NSW, 2300

**Melbourne**

Level 3, 45 Exhibition Street  
Melbourne, VIC, 3000

[www.nsx.com.au](http://www.nsx.com.au)

ABN: 11 000 902 063

# 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



# Table of Contents

**INTRODUCTION .....3**

    MORE INFORMATION AND SUBMISSION OF FORM: .....3

**CHANGE OF DIRECTOR’S INTEREST NOTICE .....4**

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....4

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....5



## 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.

|   |
|---|
| <b>Name of entity</b> VENTURE AXESS GROUP LIMITED |
| <b>ABN</b> 087 426 953                            |

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

|                         |                  |
|-------------------------|------------------|
| <b>Name of Director</b> | Simon Van Assche |
|                         |                  |

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

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect and Direct   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | 12,726,576 fully paid ordinary shares<br>17,500,000 five-cent options maturing 30 August 2014<br>Held in the name of Lamont Capital Pty Ltd   |
| <b>Date of change</b>  | 26 August 2013  |
| <b>No. of securities held prior to change</b>  | 12,726,576 fully paid ordinary shares<br>17,500,000 five-cent options maturing 30 August 2014   |
| <b>Class</b>   | Ordinary shares<br>Options  |
| <b>Number acquired</b>   | VAX EGM 16 August 2013 approved:<br>(a) 1,000,000 ten-cent options maturing 30/08/17 (issued to each current director)<br>(b) Consolidation of shares on a 10:1 basis<br>Number of shares held post consolidation = 1,272,658     |
| <b>Number disposed</b>   | Reduction of 11,453,918 shares held as a result of consolidation of shares on a 10:1 basis  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Ordinary shares – 10 cents per share<br>Options – 10 cents per option   |
| <b>No. of securities held after change</b>   | 1,272,658 ordinary shares<br>1,750,000 five-cent options maturing 30 August 2014<br>1,000,000 ten-cent options maturing 30 August 2017  |
| <b>Nature of change</b><br>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:<br>(a) 1,000,000 ten-cent options maturing 30/08/17 (issued to each current director)<br>(b) Consolidation of shares on a 10:1 basis with Ex date of 26 Aug 2013 and Record Date of 30 Aug 2013. |

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