

Change of Director's Interest Notice



National Stock Exchange of Australia

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

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T Burrell
Date of last notice	28 April 2011

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
Date of change	11 September 2013
No. of securities held prior to change	72,187 shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	34,246
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$99,448.33
No. of securities held after change	37,941 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On market trade