

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

INTRODUCTION3

 MORE INFORMATION AND SUBMISSION OF FORM:3

CHANGE OF DIRECTOR’S INTEREST NOTICE4

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES4

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS5



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.

Name of entity	ENPRISE GROUP LIMITED
ABN	41 125 825 792

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

Name of Director	MARK LOVEYS
Date of last notice	31 st JANUARY 2013

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Loveys is a director of NET POWER SOLUTIONS LIMITED
Date of change	10 th OCTOBER 2013
No. of securities held prior to change	1,154,525
Class	ORDINARY SHARES
Number acquired	4,083
Number disposed	ZERO
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZ \$ 1,411.82
No. of securities held after change	1,158,608
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	OFF-MARKET TRADE

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	