

Initial or Final 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 Vertua Limited
ACN 108 076 295

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

Name of director	Peter Spann
Date of last notice	Nil
Date that director become a director (if initial notice)	N/A
Date that director ceased to be director (if final notice)	19 November 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 10,000 fully paid "A" Class shares held by Freeman Fox Investments Pty Ltd (registered holder) an entity associated with Peter Spann.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A