

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

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

Number & class of securities
Nil

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
UBS Wealth Management Australia Nominees Pty Ltd (registered holder) as custodian for Hammond & Simonds Pty Ltd an entity associated with Stephen Simonds.	1,500,000 fully paid "A" Class shares
Hammond & Simonds Pty Ltd (registered holder) as trustee for <Simonds Family Trust> an entity associated with Stephen Simonds.	251,820 fully paid "A" Class shares

Part 3 – Director's interests in contracts

Detail of contract	Loan Agreement & General Security Agreement dated 20 th June 2012
Nature of interest	Lender is an entity associated with Stephen Simonds
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A