

**Newcastle**

Level 2, 117 Scott Street,  
Newcastle, NSW, 2300

**Melbourne**

Suite 1.2, 415 Riversdale Road  
Hawthorn East, VIC, 3123

**Sydney**

Level 34, 50 Bridge Street  
Sydney, NSW, 2000

[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

<b>INTRODUCTION .....</b>	<b>3</b>
<b>MORE INFORMATION AND SUBMISSION OF FORM: .....</b>	<b>3</b>
<b>CHANGE OF DIRECTOR'S INTEREST NOTICE.....</b>	<b>4</b>
<b>PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES.....</b>	<b>4</b>
<b>PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS .....</b>	<b>5</b>



## 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.nsx.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>	<b>Vertua Limited</b>
<b>ABN</b>	<b>108 076 295</b>

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

<b>Name of Director</b>	Stephen Simonds
<b>Date of last notice</b>	20 November 2013

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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  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
<b>Date of change</b>	9 April 2014
<b>No. of securities held prior to change</b>	1,751,820
<b>Class</b>	"A" Class Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	75,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,750.00
<b>No. of securities held after change</b>	1,676,820
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market trade

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	