

# 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



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## 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>Australian United Retailers Limited</b>
<b>ABN</b>	<b>93 077 879 782</b>

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

<b>Name of Director</b>	Allan Burge
<b>Date of last notice</b>	30 November 2010

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

<b>Direct or indirect interest</b>	Direct & Indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Director Related Party (Shares acquired by Allan and Corrine Burge)										
<b>Date of change</b>	28 May 2014										
<b>No. of securities held prior to change</b>	<table> <tr> <td>ALLAN BURGE + CORINE BURGE</td><td>90,001</td></tr> <tr> <td>BURGE ENTERPRISES PTY LTD</td><td>70,001</td></tr> <tr> <td>Total:</td><td>160,002</td></tr> </table>	ALLAN BURGE + CORINE BURGE	90,001	BURGE ENTERPRISES PTY LTD	70,001	Total:	160,002				
ALLAN BURGE + CORINE BURGE	90,001										
BURGE ENTERPRISES PTY LTD	70,001										
Total:	160,002										
<b>Class</b>	Non Cumulative Redeemable Preference (NCRP) – A Class shares										
<b>Number acquired</b>	70,000										
<b>Number disposed</b>	Nil										
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>72.3 cents per share.</p> <p>Total consideration of \$50,600</p>										
<b>No. of securities held after change</b>	<table> <tr> <td>ALLAN BURGE + CORINE BURGE</td><td>90,001</td></tr> <tr> <td>ALLAN BURGE + MRS CORINE ANGELA BURGE</td><td></td></tr> <tr> <td>&lt;BURGE SUPER FUND NO 2 A/C&gt;</td><td>70,000</td></tr> <tr> <td>BURGE ENTERPRISES PTY LTD</td><td>70,001</td></tr> <tr> <td>Total:</td><td>230,002</td></tr> </table>	ALLAN BURGE + CORINE BURGE	90,001	ALLAN BURGE + MRS CORINE ANGELA BURGE		<BURGE SUPER FUND NO 2 A/C>	70,000	BURGE ENTERPRISES PTY LTD	70,001	Total:	230,002
ALLAN BURGE + CORINE BURGE	90,001										
ALLAN BURGE + MRS CORINE ANGELA BURGE											
<BURGE SUPER FUND NO 2 A/C>	70,000										
BURGE ENTERPRISES PTY LTD	70,001										
Total:	230,002										
<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.	<p>Off-market trade for 10,000</p> <p>On Market trade for 60,000</p>										

**Part 2 – Change of director's interests in contracts**

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