

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.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	Australian United Retailers Limited
ABN	93 077 879 782

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

Name of Director	Allan Burge
Date of last notice	3 June 2014

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) 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)
Date of change	16 June 2014
No. of securities held prior to change	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
Class	Non Cumulative Redeemable Preference (NCRP) – A Class shares
Number acquired	42,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	75 cents per share. Total consideration of \$31,500
No. of securities held after change	ALLAN BURGE + CORINE BURGE 90,001 ALLAN BURGE + MRS CORINE ANGELA BURGE <BURGE SUPER FUND NO 2 A/C> 112,000 BURGE ENTERPRISES PTY LTD 70,001 Total: 272,002
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 for 42,000 shares

Part 2 – Change of director's interests in contracts

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