

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final 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:

General Manager National Stock Exchange of Australia Limited PO BOX 283 Newcastle NSW 2300

Phone: +61 2 4929 6377 Fax: +61 2 4929 1556 http://www.nsxa.com.au

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	
ABN 52 108 076 295	

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

Name of director	Howard Graham Woolcott
Date of last notice	27 April 2012
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	30 September 2014

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

Number & class of securities	
N/A	

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
Woolcott Corporate Development Pty Limited as Trustee for The Woolcott Family Superannuation Fund, an entity associated with Howard Graham Woolcott	125,000 fully paid "A" Class Shares

Part 3 - Director's interests in contracts

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