



National Stock Exchange of Australia

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

\\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc



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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

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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.

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

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.

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Woolcott Corporate Development Pty Limited as Trustee for The Woolcott Family Superannuation Fund, an entity associated with Howard Graham Woolcott</p>	<p>125,000 fully paid "A" Class Shares</p>

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