



National Stock Exchange of Australia

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ABN 11 000 902 063

# **Initial or Final Director's Interests Notice**

File Reference:

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<b>INTRODUCTION.....</b>	<b>3</b>
MORE INFORMATION AND SUBMISSION OF FORM:.....	3
<b>INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE .....</b>	<b>4</b>
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER .....	4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER .....	5
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS.....	5

## 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.nsga.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.

<b>Name of entity: OceanEthix International Holdings Limited</b>
<b>ABN: 91 161 170 707</b>

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

<b>Name of director</b>	Derek Condell
<b>Date of last notice</b>	16 December 2013
<b>Date that director become a director</b> (if initial notice)	
<b>Date that director ceased to be director</b> (if final notice)	15 October 2014

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

<b>Number &amp; class of securities</b>  791,328 ordinary  1,150,000 options due 30 Nov 2015 @4c 575,000 options due 30 Nov 2017 @4c
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## 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
Balian Capital Pty Ltd att Condell Family Trust	2,361,447 Ordinary
Derek and Kristine Condell att Braveheart Superannuation Fund	417,839 ordinary

## Part 3 – Director's interests in contracts

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