

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	David Williamson
Date of last notice	26 November 2010

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

Direct or indirect interest	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								
Date of change	24 March 2015								
No. of securities held prior to change	<table> <tr> <td>Shamrock No. 16 Pty Ltd</td><td>1</td></tr> <tr> <td>Kilmore Supermarket Pty Ltd</td><td>1</td></tr> <tr> <td>Gisborne Supermarket Pty Ltd</td><td>72,001</td></tr> <tr> <td>Total:</td><td>72,003</td></tr> </table>	Shamrock No. 16 Pty Ltd	1	Kilmore Supermarket Pty Ltd	1	Gisborne Supermarket Pty Ltd	72,001	Total:	72,003
Shamrock No. 16 Pty Ltd	1								
Kilmore Supermarket Pty Ltd	1								
Gisborne Supermarket Pty Ltd	72,001								
Total:	72,003								
Class	Non Cumulative Redeemable Preference (NCRP) - A Class shares								
Number acquired	72,001								
Number disposed	1								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	65 cents per share. Total consideration of \$46,800								
No. of securities held after change	<table> <tr> <td>Shamrock No. 16 Pty Ltd</td><td>1</td></tr> <tr> <td>Sunbury Supermarket Nominees Pty Ltd</td><td>1</td></tr> <tr> <td>Gisborne Supermarket Pty Ltd</td><td>144,001</td></tr> <tr> <td>Total:</td><td>144,003</td></tr> </table>	Shamrock No. 16 Pty Ltd	1	Sunbury Supermarket Nominees Pty Ltd	1	Gisborne Supermarket Pty Ltd	144,001	Total:	144,003
Shamrock No. 16 Pty Ltd	1								
Sunbury Supermarket Nominees Pty Ltd	1								
Gisborne Supermarket Pty Ltd	144,001								
Total:	144,003								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On Market trade for 72,000								

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