



**NATIONAL STOCK
EXCHANGE OF AUSTRALIA
LIMITED**

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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.nsx.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:	Australia United Retailers Ltd
ABN:	93 077 879 782

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

Name of Director	Malcolm Geoffrey Ward
Date of last notice	30 December 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.	Director and/or Shareholder
Date of change	20 November 2015
No. of securities held prior to change	Sunpoint Holdings Pty Ltd - 204,002 Ferncove Pty Ltd - 100,212 Oakmeadow Pty Ltd - 517,000 Malcolm Ward - 891,250
Class	Class A Redeemable Preference Shares
Number acquired	10,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6,500.00
No. of securities held after change	Sunpoint Holdings Pty Ltd - 204,002 Ferncove Pty Ltd - 110,212 Oakmeadow Pty Ltd - 517,000 Malcolm Ward - 891,250
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

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	