

Newcastle
Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne
Suite 1.2, 415 Riversdale Road
Hawthorn East, VIC, 3123

Sydney
Level 34, 50 Bridge Street
Sydney, NSW, 2000

www.nsx.com.au
ABN: 11 000 902 063

Final Director's Interests Notice

File Reference:

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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.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.

Name of entity	Australian United Retailers Limited
ABN	077 879 782

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

Name of director	Deborah Smith
Date of last notice	02 January 2008
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	17 November 2015

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

Number & class of securities 150,000 Fully Paid A Class Redeemable Preference shares held jointly with Mr Alan Smith.

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
A & D Holdings (QLD) Pty Ltd (Deborah Smith is director of this entity)	5,790 Fully Paid A Class Redeemable Preference shares
DAALT PTY LTD (Deborah Smith is director of this entity which is involved in operating two Foodworks stores)	2 Fully Paid A Class Redeemable Preference shares

Part 3 – Director's interests in contracts

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