

Initial or 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).

Initial 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 ASSET RESOLUTION LIMITED
ABN 99 159 827 871

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

Name of director	Frederick Raymond Woollard
Date of last notice	n/a
Date that director become a director (if initial notice)	11/09/2015
Date that director ceased to be director (if final notice)	n/a

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

Number & class of securities
n/a

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
<p>Frederick Woollard holds 1,214,271 Shares indirectly, as follows:</p> <p>Shares are held in Hamilton Securities Limited of which he is a director and shareholder;</p> <p>Shares held by Samuel Terry Asset Management Pty Ltd (includes 389,957 held by JP Morgan Nominees Australia Limited) as trustee for the Samuel Terry Absolute Return Fund (STAR) of which he is a shareholder and beneficiary; and</p> <p>Shares are held in Woollard Super Fund of which he is a beneficiary.</p>	<p>309,129 Ordinary shares</p> <p>904,957 Ordinary shares</p> <p>185 Ordinary shares</p>

Part 3 – Director's interests in contracts

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