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Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

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INTRODUCTION	3
MORE INFORMATION AND SUBMISSION OF FORM:	3
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	4
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

To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

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Newcastle NSW 2300

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<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	Allan Burge
Date of last notice	05 July 2014
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	22 November 2016

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

Number & class of securities 202,001 Fully Paid A Class Redeemable Preference shares held jointly with Mrs Corrine Angela Burge.
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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.

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Burge Enterprises Pty Ltd (Allan Burge is director of this entity)	72,001 Fully Paid A Class Redeemable Preference shares

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