

Change of Director's Interest Notice



National Stock Exchange of Australia

NSX Newcastle
Ground Floor, 384 Hunter Street,
Newcastle NSW, 2300
PO BOX 283, Newcastle, NSW, 2300
P: +61 2 4929 6377
F: +61 2 4929 1556

NSX Melbourne
Ground floor, 410 Collins Street,
Melbourne, VIC, 3000
P: +61 3 9664 0000
F: +61 3 9664 0011

www.nsx.com.au

National Stock Exchange of Australia Limited
ABN: 11 000 902 063

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T Burrell
Date of last notice	15 April 2015

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Christopher T Burrell
Date of change	8 December 2016
No. of securities held prior to change	150,253 shares
Class	Ordinary fully paid shares
Number acquired	7,513
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,285.10
No. of securities held after change	157,766 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T Burrell
Date of last notice	15 April 2015

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <Secret Super Fund>
Date of change	8 December 2016
No. of securities held prior to change	233,297 shares
Class	Ordinary fully paid shares
Number acquired	11,665
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,495.50
No. of securities held after change	244,962 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T Burrell
Date of last notice	17 October 2014

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd
Date of change	8 December 2016
No. of securities held prior to change	40,609 shares
Class	Ordinary fully paid shares
Number acquired	2,030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,481.00
No. of securities held after change	42,639 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Roger John Burrell
Date of last notice	28 November 2014

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The RJ Burrell Super A/c>
Date of change	8 December 2016
No. of securities held prior to change	55,601 shares
Class	Ordinary fully paid shares
Number acquired	2,780
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,506.00
No. of securities held after change	58,381 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Roger J Burrell
Date of last notice	4 May 2009

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

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Roger John Burrell
Date of change	8 December 2016
No. of securities held prior to change	20,597 shares
Class	Ordinary fully paid shares
Number acquired	1,030
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,781.00
No. of securities held after change	21,627 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Participation in a Non-renounceable Rights Issue