

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

INTRODUCTION2

CHANGE OF DIRECTOR’S INTEREST NOTICE3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES ..**ERROR! BOOKMARK NOT DEFINED.**

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS..**ERROR! BOOKMARK NOT DEFINED.**

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

- [illegible]

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 & 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	8 December 2016

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	21 April 2017
No. of securities held prior to change	244,962 shares
Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	107,361
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$323,156.61
No. of securities held after change	137,601 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.	On-market trade

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	8 December 2016

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	21 April 2017
No. of securities held prior to change	42,639 shares
Class	Ordinary fully paid shares
Number acquired	107,361
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$323,156.61
No. of securities held after change	150,000 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.	On-market trade