

Final Director's Interests Notice

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc



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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).



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	CONSOLIDATED AFRICA LIMITED
ABN	(ACN 605 659 970)

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

Name of director	Adriaan Gerhardus Van den Bergh
Date of last notice	24 February 2017
Date that director become a director (if initial notice)	7 September 2015
Date that director ceased to be director (if final notice)	17 May 2017

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

Number & class of securities 8,205,227 fully paid ordinary shares 60,000 unlisted options, expiring 30 September 2020 and exercisable at \$0.05 (5 cents) per option

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

Part 3 – Director's interests in contracts

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