



National Stock Exchange of Australia

Newcastle

Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne

Level 13, 575 Bourke Street
Melbourne, VIC, 3000

Sydney

Level 19, 1 O'Connell Street
Sydney, NSW, 2000

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

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

Introduced: 31 March 2004

Table of Contents

| | |
|---|---|
| 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 |

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).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<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 | SOUTH BURNETT COMMUNITY ENTERPRISES |
| ABN | 57 113 889 768 |

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

| | |
|---|---------------------|
| Name of director | RICHARD JOHN ONEILL |
| Date of last notice | INITIAL NOTICE |
| Date that director become a director (if initial notice) | 05 - 04 - 2017 |
| Date that director ceased to be director (if final notice) | |

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

| |
|------------------------------|
| Number & class of securities |
| NIL. |

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 |
|--|------------------------------|
| | NIL |

Part 3 – Director's interests in contracts

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