

# Change of Director's Interests

File Reference:

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

# Table of Contents

INTRODUCTION .....2

CHANGE OF DIRECTOR’S INTEREST NOTICE .....3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).

## 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.

<b>Name of entity</b> ASSET RESOLUTION LIMITED
<b>ABN</b> 99 159 827 871

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

<b>Name of Director</b>	Graham Ian Holdaway
<b>Date of last notice</b>	18/05/2017

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Holdaway holds Shares indirectly, as follows: J Shares held by Graham and Kristina Holdaway ATF the G&K Superfund
<b>Date of change</b>	26/6/2017 off-market share purchase
<b>No. of securities held prior to change</b>	2,068 Ordinary Fully paid shares: J 2,068 Ordinary Shares held by Graham and Kristina Holdaway ATF the G&K Superfund
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,876 Shares acquired by Graham and Kristina Holdaway ATF the G&K Superfund
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,876 @ \$2.12 per share
<b>No. of securities held after change</b>	3,944 Ordinary Fully paid shares: J 3,944 Ordinary Shares held by Graham and Kristina Holdaway ATF the G&K Superfund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market acquisition at the latest NSX price on the day transfer forms completed.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	