

# Initial or 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).

## Initial 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>	Frederick Raymond Woollard
<b>Date of last notice</b>	15/03/2017
<b>Date that director become a director</b> (if initial notice)	n/a
<b>Date that director ceased to be director</b> (if final notice)	30/06/2017

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

<b>Number &amp; class of securities</b>
n/a

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.

Name of holder & nature of interest	Number & class of securities
<p><b>Note:</b> Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Frederick Woollard holds 1,027,077 Shares indirectly, as follows:</p> <p>Shares held by Samuel Terry Asset Management Pty Ltd (includes 389,957 held by JP Morgan Nominees Australia Limited) as trustee for the Samuel Terry Absolute Return Fund (<b>STAR</b>) of which he is a shareholder and beneficiary; and</p> <p>Shares are held in Woollard Super Fund of which he is a beneficiary.</p>	<p>1,026,892 Ordinary shares</p> <p>185 Ordinary shares</p>

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	