

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.

| | |
|-----------------------|---------------------------------|
| Name of entity | EAST 72 HOLDINGS LIMITED |
| ABN | 85 099 912 044 |

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

| | |
|----------------------------|--------------|
| Name of Director | WAYNE ADSETT |
| Date of last notice | 18 MAY 2016 |

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

| | |
|--|--|
| Direct or indirect interest | INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | RELEVANT INTEREST AS COMPANY DIRECTOR & SHAREHOLDER |
| Date of change | 12 JULY 2017 |
| No. of securities held prior to change | 43,898 ORDINARY SHARES 50,000 UNLISTED 35c OPTIONS |
| Class | ORDINARY SHARES |
| Number acquired | 5 ORDINARY SHARES |
| Number disposed | 715 ORDINARY SHARES |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | ACQ: NIL - RECONCILIATION ADJUSTMENT AT AUDIT FROM MAY 2016 CONSOLIDATION DIS: NIL - RECONCILIATION ADJUSTMENT RECOGNISING CHANGE OF NATURE OF INTEREST IN HOLDER |
| No. of securities held after change | 43,188 ORDINARY SHARES 50,000 UNLISTED 35c OPTIONS |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | RECONCILIATION ADJUSTMENTS |

Part 2 – Change of director's interests in contracts

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