

# Change of Director's Interests

File Reference:

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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>	Giles Cameron Craig
<b>Date of last notice</b>	04/07/2017

### 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 Craig holds Shares indirectly, as follows: ) Shares are held in North Shore Custodians ATF The Craig Family Trust, of which Mr Craig is a beneficiary; and ) Shares held by Giles and Vicki Craig ATF the Craig Family Superannuation Fund.
<b>Date of change</b>	30/10/2017
<b>No. of securities held prior to change</b>	36,698 Ordinary Fully paid shares: ) 27,709 Share held by North Shore Custodians; and ) 8,989 Ordinary Shares held by Giles and Vicki Craig ATF the Craig Family.
<b>Class</b>	Ordinary
<b>Number acquired</b>	25,000 shares issued in lieu of directors fees.
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	25,000 @ \$2.00 per share
<b>No. of securities held after change</b>	61,698 Ordinary Fully paid shares: ) 52,709 Share held by North Shore Custodians; and ) 8,989 Ordinary Shares held by Giles and Vicki Craig ATF the Craig Family Superannuation Fund.

<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.	Shares issued in lieu of directors fees at \$2.00 per share, approved by Shareholders at 2016 AGM.
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## 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>	