

Initial or Final Director's Interests Notice

File Reference:

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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).

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.

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

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

**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 Please see attached schedule

Part 3 – Director's interests in contracts

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

Director Related Holdings – SPS Michael Fennell

Direct Interest	Last Notified Balance	Purchase / Sale	Closing Balance
M Fennell	6,250		6,250
M Fennell & T Fennell	1,500,001		1,500,001
T Fennell	2,000		2,000
Jordon W Fennell Priv A/C	543		543
Riley S Fennell Priv A/C	543		543
Total Direct Interest	1,509,337		1,509,337

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
M & T Fennell Super Fund Pty Ltd	500,000	-	500,000
Total Indirect Interest	500,000		500,000

Total Interest	2,009,337		2,009,337
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