

# 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Newcastle Nominees Pty Ltd <Newcastle Securities & General Trust> Director	2,500,000 A Ordinary Fully Paid Shares
Fleet Funds Management Pty Ltd <Fleet Absolute Returns Fund> Director	1,200 B Ordinary Fully Paid Shares
Henley Underwriting & Investment Company Pty Limited Director	20 A Class Redeemable Preference Shares
M R Nettleton Nominees Pty Ltd ATF Estate of the Late Margaret Ralley Nettleton Director	20 A Class Redeemable Preference Shares
Superannuation Nominees Pty Ltd <The Pritchard Superannuation Fund> Director	20 A Class Redeemable Preference Shares
Trusts & Nominees Pty Ltd <12983> Director	50,000 A Class Redeemable Preference Shares

## Part 3 – Director's interests in contracts

<b>Detail of contract</b>	
<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>	