

Change of Director's Interests

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).



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	ANDREW JOHN BROWN
Date of last notice	22 APRIL 2016

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

Direct or indirect interest	DIRECT/INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HOLDING BY SPOUSE/ JOINT HOLDING/ RELEVANT INTEREST AS DIRECTOR & SHAREHOLDER/ BENEFICIARY OF SUPERANNUATION FUND
Date of change	6 MAY 2016
No. of securities held prior to change	NIL
Class	ORDINARY SHARES UNLISTED OPTIONS
Number acquired	1,000,000 ORDINARY SHARES 100,000 UNLISTED 35c OPTIONS
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$350,000 ORDINARY SHARES NIL UNLISTED OPTIONS
No. of securities held after change	1,000,000 ORDINARY SHARES 100,000 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.	PLACEMENT – ORD SHARES EGM APPROVAL – ORDINARY SHARES & OPTIONS

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	