

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	CONCENTRATED CAPITAL LIMITED
ABN:	34 087 730 667

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

<b>Name of director</b>	HAMISH MACDOUGALL GILES
<b>Date of last notice</b>	First Notice
<b>Date that director become a director</b> (if initial notice)	April 2002
<b>Date that director ceased to be director</b> (if final notice)	

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

Number & class of securities		
One hundred and twenty five thousand	125,000	ordinary shares
Three hundred and seventy five thousand	375,000	options

## 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
	Stardoor Pty Ltd <Giles Family Acc> Nineteen thousand one hundred and sixty six 19,166 ordinary shares

## Part 3 – Director's interests in contracts

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