

# Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

Introduced: 31 March 2004



## 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>	<b>GROWTH PLATFORM LTD</b>
<b>ABN</b>	<b>18 110 475 799</b>

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

<b>Name of Director</b>	Nick Kephala
<b>Date of last notice</b>	17 <sup>th</sup> May 2005

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

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase by Cityrose Holdings Pty Ltd <Malvern Holding A/c>
<b>Date of change</b>	5 <sup>th</sup> July 2005 – 500 ordinary shares
<b>No. of securities held prior to change</b>	4,779,500
<b>Class</b>	Ordinary
<b>Number acquired</b>	500
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$75
<b>No. of securities held after change</b>	4,780,000

<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.	On market trade
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------

**Part 2 – Change of director's interests in contracts**

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