

## **Notice of Director's Interests**

Section 205G of the Corporations Law

To: Stock Exchange of Newcastle Limited  
Ground Floor  
384 Hunter Street  
Newcastle NSW 2300

You need to complete sections 1 and 3 if the notice is an initial notice. You need to complete sections 2 and 3 if the notice is an updating notice.

## **Notice of Change of Interest**

section 205G(4)

name of director	GRAEME ALAN MENZIES .....
name of company	OCTANEX N.L. ....
date of last notification	18 APRIL 2005 .....
date director's interest changed	27 APRIL 2005 .....

## **I disclose the following information**

<i>Section 205G(1)(a)</i>	
<b>Interest</b>	<b>Circumstances giving rise to relevant interest</b>
I have a relevant interest in the following securities of the company or a related body corporate.	50,000 ordinary shares in which a relevant interest was held have been disposed of by private treaty.
Type of security:	Ordinary Shares
Number of securities:	NIL
<i>Section 205G(1)(b)</i>	
I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit and confer a right to call for or deliver shares in, debentures of, or interests in a collective investment scheme made available by, the company or a related body corporate: NIL	

*Additional information may be attached if the space provided in this form is insufficient.*



Graeme Alan Menzies  
Date 27 April 2005  
Director