

NSX
STOCK EXCHANGE OF NEWCASTLE LIMITED

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To ensure the efficient processing of this form by NSX, please:

- ### More Information and Submission of Form:

Manager, Admissions
Stock Exchange of Newcastle Limited
PO BOX 283
Newcastle NSW 2300

Fax: + 61 2 4929 1556

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

Number & class of securities
NIL

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 therelevant interest	Number & class of securities
Dapali Pty Ltd (Director)	228,350 Fully Paid Ordinary Shares
King Global Ltd (Associated with Michael Naphtali's Son)	15,940 Fully Paid Ordinary Shares
Mr David Naphtali (Son of Michael Naphtali)	800,000 Fully Paid ordinary Shares
FN Investment Fund Pty Ltd <Hindal Corporate Pty Ltd>	400,001 Fully Paid Ordinary Shares
Hochma Development Fund Ltd	60,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

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