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National Stock Exchange of Australia Limited
 ABN: 11 000 902 063

Change of Director's Interest Notice

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Christopher T Burrell
Date of last notice	17 October 2014

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CTBFam Pty Ltd
Date of change	28 November 2014
No. of securities held prior to change	38,712 shares
Class	Ordinary fully paid shares
Number acquired	1,897
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,596.15
No. of securities held after change	40,609 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	Non-renounceable rights issue

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

Name of Director	Mr Christopher T Burrell
Date of last notice	17 October 2014

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	CTBFam Pty Ltd <Secret Super Fund>
Date of change	28 November 2014
No. of securities held prior to change	211,403 shares
Class	Ordinary fully paid shares
Number acquired	17,586
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$51,878.70
No. of securities held after change	228,989 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Non-renounceable rights issue

Name of entity	Australia & International Holdings Limited
ABN	98 009 706 414

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

Name of Director	Mr Roger John Burrell
Date of last notice	30 May 2012

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RJB Superannuation Pty Ltd <The R J Burrell Super A/c>
Date of change	28 November 2014
No. of securities held prior to change	41,549 shares
Class	Ordinary fully paid shares
Number acquired	2,967
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,752.65
No. of securities held after change	44,516 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Non-renounceable rights issue