

# Change of Director's Interest Notice



National Stock Exchange of Australia

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

<b>Name of entity</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Christopher T Burrell
<b>Date of last notice</b>	17 October 2014

## 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.	CTBFam Pty Ltd
<b>Date of change</b>	28 November 2014
<b>No. of securities held prior to change</b>	38,712 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,897
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,596.15
<b>No. of securities held after change</b>	40,609 shares
<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.	Non-renounceable rights issue

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<b>ABN</b>	<b>98 009 706 414</b>

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<b>Name of Director</b>	Mr Christopher T Burrell
<b>Date of last notice</b>	17 October 2014

#### 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.	CTBFam Pty Ltd <Secret Super Fund>
<b>Date of change</b>	28 November 2014
<b>No. of securities held prior to change</b>	211,403 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	17,586
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$51,878.70
<b>No. of securities held after change</b>	228,989 shares
<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.	Non-renounceable rights issue

<b>Name of entity</b>	<b>Australia &amp; International Holdings Limited</b>
<b>ABN</b>	<b>98 009 706 414</b>

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

<b>Name of Director</b>	Mr Roger John Burrell
<b>Date of last notice</b>	30 May 2012

**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.	RJB Superannuation Pty Ltd <The R J Burrell Super A/c>
<b>Date of change</b>	28 November 2014
<b>No. of securities held prior to change</b>	41,549 shares
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,967
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$8,752.65
<b>No. of securities held after change</b>	44,516 shares
<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.	Non-renounceable rights issue