

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NewSat Limited
ABN	12 003 237 303

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ching Chiat Kwong
Date of last notice	25 June 2014

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ever Tycoon Limited, where Mr Ching is the sole shareholder of Ever Tycoon Limited
Date of change	19 June 2014, 20 June 2014, 23 June 2014, and 24 June 2014

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 30,674,012 Ordinary Shares 21,500,000 \$0.40 Warrants 1,100,000 Options 300,000 Performance Rights Indirect 69,705,883 \$0.00001 Jabiru Warrants held by Ever Tycoon Limited 12,539,987 Ordinary Shares held by National Nominees Limited 30,000,000 Ordinary Shares held by HSBC Custody Nominees (Australia) Ltd		
Class	Ordinary fully paid shares		
Number acquired	Date of change 19-Jun 20-Jun 23-Jun 24-Jun	Number of shares 500,116 598,119 262,908 537,661 <u>1,898,804</u>	
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Date of change 19-Jun 20-Jun 23-Jun 24-Jun	Price per share (\$) 0.28 0.28 0.275 0.275	Total consideration (\$) 140,032.48 167,473.32 72,299.70 147,856.78 <u>527,662.28</u>

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No. of securities held after change	Direct 32,572,816 Ordinary Shares 21,500,000 \$0.40 Warrants 1,100,000 Options 300,000 Performance Rights Indirect 69,705,883 \$0.00001 Jabiru Warrants held by Ever Tycoon Limited 12,539,987 Ordinary Shares held by National Nominees Limited 30,000,000 Ordinary Shares held by HSBC Custody Nominees (Australia) Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

⁺ See chapter 19 for defined terms.