

ASX Release

8 July 2014

Appendix 3Z - Late Lodgement

On 20 February 2014 the resignation of Graham Lenzner as a director of Heemskirk Consolidated Limited (Company), was announced effective 20 March 2014. The Company has identified that the attached Appendix 3Z in respect of Mr Lenzner was not lodged by 27 March 2014, as required by Listing Rule 3.19A.3.

The late lodgement of the Appendix 3Z was due to an administrative oversight.

The Directors disclose to the Company all information which the Company requires to comply with Listing Rule 3.19A.

The Company has revised its administrative processes for complying with Listing Rule 3.19A and ensured the continuous disclosure knowledge of the Company officers is current to ensure that this omission to make timely lodgement is not repeated.

For further information, please contact:

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Heemskirk Consolidated Limited
ABN	18 106 720 138

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Graham Ephraim Lenzner
Date of last notice	12 December 2011
Date that director ceased to be director	20 March 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Lenzner Superannuation Fund an entity in which Graham Ephraim Lenzner is a member	900,000 ordinary shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.