Rule 3.19A.3

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	Kresta Holdings Limited
ABN	26 008 675 803

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	Hardjanto Siswandjo (Alternate Director for Bob Farrar)
Date of last notice	12 th March 2014
Date that director ceased to be director	5 th June 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	
444,191	Ordinary fully paid shares

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⁺ See chapter 19 for defined terms.

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 the relevant interest	Number & class of securities	
Fiesta Design Pty Ltd Shareholder	28,276,030	Ordinary fully paid shares
Lifestyle Blinds and Shutters Pty Ltd Shareholder	237,194	Ordinary fully paid shares
Easy Fit Australia Pty Ltd Shareholder	180,000	Ordinary fully paid shares
Sunshine Screens Pty Ltd Shareholder	120,000	Ordinary fully paid 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

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⁺ See chapter 19 for defined terms.