

15 October 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

### Electronic Lodgment

Dear Sir or Madam

#### **Rubik Financial Limited Amended Appendix 3Y – Change of Director's Interest Notice**

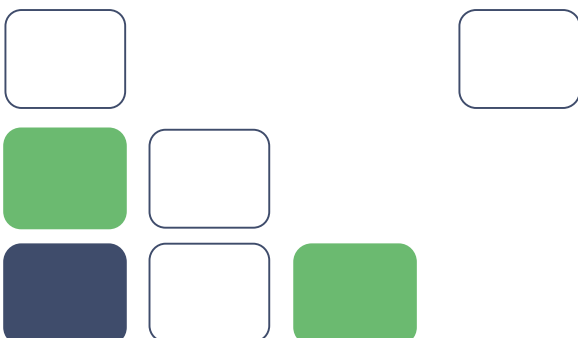
In the course of completing the annual report, it was noticed that there was a slight difference in the shareholdings of Mr. Andrew Graeme Moffat due to an error in the opening balance used in preparing the 1 July 2014 notice.

I note that all share transactions have been disclosed to the market as required, and that it is only the opening (and therefore closing) balances in the latest Appendix 3Y that contained the error. Attached to this lodgment is an amended Appendix 3Y reflecting the correct balances of Mr. Moffat's shareholdings.

Yours sincerely,



Darius Coveney  
Company Secretary



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# 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

<b>Name of entity Rubik Financial Limited</b>
<b>ABN 51 071 707 232</b>

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.

<b>Name of Director</b>	Andrew Graeme Moffat
<b>Date of last notice</b>	14 September 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	A. Cowoso Capital Pty Ltd <Cowoso Super Fund A/C> B. Elizabeth Ann Moffat Andrew Graeme Moffat has a relevant interest, pursuant to sec 608 (1) of the Corporations Act 2001
<b>Date of change</b>	27 June 2014
<b>No. of securities held prior to change</b>	A. 7,638,653 B. 2,920,000  Total 10,558,653
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	NIL
<b>Number disposed</b>	A. 2,500,000 B. 1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A. 1,155,466.87 B. 462,186.75

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	Cowoso Super Fund A/C	5,138,653
	Elizabeth Ann Moffat	1,920,000
	<b>Total</b>	<b>7,058,653</b>
<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	On market sale of shares	

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.