

# Appendix 3X

## Initial 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.

<b>Name of entity</b> Elanor Investors Limited
<b>Name of entity</b> Elanor Investment Fund
<b>ABN</b> 33 169 308 187
<b>ARSN</b> 169 450 926

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Norman Willis
<b>Date of appointment</b>	1 May 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.

<b>Number &amp; class of securities</b>
2,800,000 unquoted Loan Plan Securities under the Loan Plan.
1,600,000 unquoted Options under the Option Plan.

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Citano Pty Limited (ACN 080 214 044) as trustee for G N Willis Superannuation Fund (Mr Willis is a director of Citano Pty Limited and a beneficiary of G N Willis Superannuation Fund).	516,359 fully paid Stapled Securities
Citega Pty Limited (ACN 086 159 908) as trustee for G N Willis Superannuation Fund No. 2 (Mr Willis is a director of Citega Pty Limited and a beneficiary of G N Willis Superannuation Fund No. 2).	216,612 fully paid Stapled Securities
Citano Pty Limited (ACN 080 214 044) as trustee for G N Willis Family Trust (Mr Willis is a director of Citano Pty Limited and a beneficiary of G N Willis Family Trust).	467,031 fully paid Stapled Securities

#### Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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<b>Name of entity</b> Elanor Investment Fund
<b>ABN</b> 33 169 308 187
<b>ARSN</b> 169 450 926

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nigel Ian Ampherlaw
<b>Date of appointment</b>	13 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.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

## Appendix 3X

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Joanne Susan Ampherlaw (James Stuart Ampherlaw Acct & The NIJS Fund Account) (Mr Ampherlaw's spouse Joanne Susan Ampherlaw (and child James Stuart Ampherlaw))	150,000 fully paid Stapled Securities

#### Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> Elanor Investors Limited
<b>Name of entity</b> Elanor Investment Fund
<b>ABN</b> 33 169 308 187
<b>ARSN</b> 169 450 926

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul John Bedbrook
<b>Date of appointment</b>	13 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.

<b>Number &amp; class of securities</b>
Nil.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Westerham Investments Pty Ltd (ACN 061 388 878) (Mr Bedbrook is the sole shareholder of Westerham Investments Pty Ltd)	250,000 fully paid Stapled Securities

#### Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> Elanor Investors Limited
<b>Name of entity</b> Elanor Investment Fund
<b>ABN</b> 33 169 308 187
<b>ARSN</b> 169 450 926

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William James Moss
<b>Date of appointment</b>	1 May 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.

<b>Number &amp; class of securities</b>
Nil.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Austcorp No 214 Pty Ltd (ACN 003 261 372) as trustee for The William James Moss Superannuation Fund (Mr Moss is a director of Austcorp No 214 Pty Ltd and a beneficiary of The William James Moss Superannuation Fund)	4,615,204 fully paid Stapled Securities
Natalie Moss (Mr Moss' child)	240,000 fully paid Stapled Securities

#### Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.