

# 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.

Name of entity	Aventus Capital Limited / Aventus Retail Property Fund
ACN 606 555 480 / ARSN	608 000 764

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.

Name of Director	Bruce Carter (Director of Aventus Capital Limited)
Date of appointment	22 June 2015

### 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
N/A

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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
Brubrior Investments Pty Limited A.C.N. 008 054 199 as trustee for the Carter Family Trust (Mr Carter is the sole director and shareholder of Brubrior Investments Pty Limited and a potential beneficiary under the Carter Family Trust)	188,939 fully paid ordinary units (subject to voluntary escrow)  459,631 fully paid ordinary units (75,000 of which are subject to voluntary escrow)
Tarquay Pty Limited A.C.N. 057 040 605 as trustee for the Tarquay Super Fund (Mr Carter is the sole director and shareholder of Tarquay Pty Limited and a potential beneficiary under the Tarquay Super Fund)	

#### 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.