

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	Nuplex Industries Limited
ABN	089 187 664

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	John Andrew Bevan
Date of last notice	1 September 2015
Date that director ceased to be director	13 September 2016

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

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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Name of entity	Nuplex Industries Limited
ABN	089 187 664

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	Barbara June Gibson
Date of last notice	n/a
Date that director ceased to be director	13 September 2016

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

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

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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ABN	089 187 664

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	David Alexander Jackson
Date of last notice	12 October 2012
Date that director ceased to be director	13 September 2016

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

Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.

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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	
Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.	

Part 3 – Director's interests in contracts

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.

Name of entity	Nuplex Industries Limited
ABN	089 187 664

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	Emery Stephen Severin
Date of last notice	2 September 2016
Date that director ceased to be director	13 September 2016

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 Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.</p>	

Part 3 – Director's interests in contracts

Detail of contract	Employment contract dated 1 February 2010 between the Director and the entity. A summary of key terms of the employment contract is set out in a market announcement made on 4 February 2010.
Nature of interest	Under the terms of the Director's employment contract, the Director has the right to participate in the entity's Long Term Incentive Plan (LTIP) in accordance with the LTIP rules. Incentives issued under the LTIP may be in the form of cash or securities. To the extent that securities are to be issued to the Director under the LTIP, the issue will be subject to shareholder approval in accordance with the Listing Rules.
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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Name of entity	Nuplex Industries Limited
ABN	089 187 664

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	Peter Martin Springford
Date of last notice	12 October 2012
Date that director ceased to be director	13 September 2016

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

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Number & class of securities Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.
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Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Relevant interests disposed of on 13 September 2016 on Completion of the Scheme of Arrangement in connection with the acquisition of Nuplex shares by Allnex New Zealand Limited.</p>	

Part 3 – Director's interests in contracts

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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ABN	089 187 664

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	Mary Joan Verschuer
Date of last notice	2 March 2015
Date that director ceased to be director	13 September 2016

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.

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