

Initial or Final Director's Interests Notice

File Reference:

I:\Operations\Projects\NETS Project\NSX install package USB key\Issuer Documents\NSX Initial-Final Directors
Interests.doc

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsga.com.au>

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Heritage Brands Limited
ABN	91 081149635

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Steven Beinart
Date of last notice	1-05-2009
Date that director become a director (if initial notice)	
Date that director ceased to be director (if final notice)	31-10-2014

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

Number & class of securities
None

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Maximize Equity Pty Ltd As a Director and Shareholder	91,431,644 Ordinary Shares
Kistani Holdings Pty Limited As a Director and Shareholder	11,369,060 Ordinary Shares

Detail of contract	None
Nature of interest	None
Name of registered holder (if issued securities)	None
No. and class of securities to which interest relates	None