

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

INTRODUCTION	3
MORE INFORMATION AND SUBMISSION OF FORM:	3
INITIAL OR FINAL DIRECTOR'S INTEREST NOTICE	4
PART 1 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER	4
PART 2 – DIRECTOR'S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER	5
PART 3 – DIRECTOR'S INTERESTS IN CONTRACTS	5

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>

Name of entity NANOPAC INNOVATION LIMITED
ARBN 600 518 009

Name of director	KHANDAKAR ABUL KASHAM REZBI
Date of last notice	
Date that director become a director (if initial notice)	29 SEPTEMBER 2014
Date that director ceased to be director (if final notice)	

Number & class of securities
37,500,000 Ordinary CDI's and 20,000,000 "A" class converting shares

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 NIL

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	