

# HEADLINE

*Group Limited*

**Registered Office: C/- McBurney & Partners, Level 10, 68 Pitt Street, Sydney, NSW 2000  
Telephone: (02) 9230 0808; Facsimile: (02) 9230 0807**

1 September, 2009

**For immediate release to the market**

**Initial Director's Interest Notice**

Please find attached for release to the market Appendix 3X – Initial Director's Interest Notice for Mr Donald Ross Bartlett.

**Headline Group Limited**



**Ian Gordon  
Company Secretary**

# 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	HeadLine Group Limited
ABN	26 060 199 082

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	Donald Ross Bartlett
Date of appointment	1 September 2009

**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*

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

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

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.