

Appendix 3Y

Change of 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.

NiPlats Australia Limited
ABN 67 100 714 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony Barton
Date of last notice	9 th August 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(a) Direct (b) (c) (d) (e) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Anthony Barton (b) Barton Superannuation Funds (Trustee and Beneficiary) (c) Inglewood Lodge Pty Ltd (Director and Beneficiary) (d) Australian Heritage Group Pty Ltd (Director and Beneficiary) (e) Selwood Nominees Pty Ltd
Date of Change	12 August 2010

+ See chapter 19 for defined terms.

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No. of securities held prior to change	(a) 1,000,000 Class A Options 750,000 Class F Options (b) 3,889,536 Ordinary Shares (c) 169,768 Ordinary Shares (d) 5,067,891 Ordinary Shares 1,000,000 Class A Options
Class	Ordinary Shares
Number acquired	(e) 400,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$89,089
No. of securities held after change	(a) 1,000,000 Class A Options 750,000 Class F Options (b) 3,889,536 Ordinary Shares (c) 169,768 Ordinary Shares (d) 5,067,891 Ordinary Shares 1,000,000 Class A Options (e) 400,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

Part 2 – Change of 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.