

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 AUSTOCK GROUP LIMITED
ABN 90 087 334 370

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	Paul Masi
Date of last notice	13 March 2012
Date that director ceased to be director	12 April 2012

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 3,141,666 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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	Allocation of shares in the Austock Employee Share Plan
Nature of interest	Indirect
Name of registered holder (if issued securities)	Austock Employee Share Custodian Pty Ltd as trustee of the Austock Employee Share Plan. Mr Masi is a beneficiary of the Austock Employee Share Plan which provides for the purchase on-market of shares by or on behalf of directors pursuant to ASX Listing Rule 10.14.
No. and class of securities to which interest relates	1,333,334 fully paid ordinary shares

+ See chapter 19 for defined terms.