

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>EASTON INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>48 111 695 357</b>

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.

<b>Name of Director</b>	CAMPBELL GORDON MCCOMB
<b>Date of last notice</b>	4 April 2011

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ABSOLUTE INVESTMENT FUNDS SPC. Campbell McComb is a director of the company.  CM2 INVESTMENTS PTY LTD <MCCOMB SUPER FUND A/C>. The trustee of McComb Super Fund. Campbell is a member of the McComb Super Fund.  Turtle Capital Pty Ltd
<b>Date of change</b>	3 September 2012
<b>No. of securities held prior to change</b>	(A) 2,912,000 (B) 1,250,000
<b>Class</b>	(A) ORDINARY SHARES (B) UNQUOTED OPTIONS
<b>Number acquired</b>	(A) 2,423,913 (B) Nil
<b>Number disposed</b>	(A) 2,000,00 (see below) (B) Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares are being issued as consideration pursuant to the completion of the acquisition of Armytage Asset Management Limited by Easton Investments Limited as approved by shareholders at a General Meeting held on 28 August 2012.  2,000,000 shares held by ABSOLUTE INVESTMENT FUNDS SPC removed as an indirect interest of Mr McComb pursuant to the transaction described above.
<b>No. of securities held after change</b>	(A) 3,335,913 (B) 1,250,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) OFF MARKET TRANSFER pursuant to the transaction described above.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not Applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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<sup>+</sup> See chapter 19 for defined terms.