

# 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.

<b>Name of entity</b>	Nuplex Industries Limited
<b>ABN</b>	089 187 664

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>	Emery Stephen Severin
<b>Date of last notice</b>	23 December 2011
<b>Date of this notice</b>	4 October 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Executor Trustees Limited is the registered holder of 120,000 ordinary shares as trustee of the Director's superannuation fund. Emery Severin and Sharman Severin (Severin Family Super Fund A/C) as to 120,000 ordinary shares Emery Stephen Severin as to Performance Rights
<b>Date of change</b>	3 October 2012
<b>No. of securities held prior to change</b>	240,000 shares 1,101,992 Performance Rights
<b>Class</b>	Ordinary shares  Performance Rights
<b>Number acquired</b>	742,697 Performance Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	240,000 ordinary shares 1,844,689 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Performance Rights are issued under the Nuplex Industries Limited Performance Rights Plan as approved by shareholders on 3 November 2010.

**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>	Employment contract between the Director and the entity dated 1 <sup>st</sup> February 2010
<b>Nature of interest</b>	Under the terms of the Director's employment contract, the Director has the right to participate in the entity's Long Term Incentive Plan ( <b>Plan</b> ) in accordance with the Plan rules. Incentives issued under the Plan may be in the form of cash or securities. To the extent that securities are to be issued to the Director under the Plan, the issue will be subject to shareholder approval in accordance with the Listing Rules.
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>n/a</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	<b>n/a</b>
<b>If prior written clearance was provided, on what date was this provided?</b>	<b>n/a</b>

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