

## 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

|                |                        |
|----------------|------------------------|
| Name of entity | STOKES AUSTRALASIA LTD |
| ABN            | 24 004 554 929         |

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    | Con SCRINIS |
| Date of last notice | 17/12/12    |

#### 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  | Indirect                         |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Acquired shares via RIGHTS ISSUE |
| Date of change   | 19/12/12                         |
| No. of securities held prior to change   | 1,553,035                        |
| Class  | Ordinary                         |
| Number acquired  | 1,947,715                        |
| Number disposed  | 0                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$292,157                        |
| No. of securities held after change  | 3,500,750                        |

Note 3,500,000 shares held by Boom Capital P/L of which Con Scrinis is a Director

+ See chapter 19 for defined terms.

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|   |                              |
|---|------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities; under dividend reinvestment plan, participation in buy-back</small> | Acquired via<br>Rights Issue |
|---|------------------------------|

**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>   |                  |
| <b>Nature of interest</b>   | Direct           |
| <b>Name of registered holder (if issued securities)</b>   | Boom Capital plc |
| <b>Date of change</b>   |                  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | 1,552,285        |
| <b>Interest acquired</b>  | 1,947,715        |
| <b>Interest disposed</b>  | 0                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | \$292,157        |
| <b>Interest after change</b>  | 3,500,000        |

**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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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

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|                |                        |
|----------------|------------------------|
| Name of entity | STOKES AUSTRALASIA LTD |
| ABN            | 24 004 554 929         |

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    | Greg JINKS |
| Date of last notice | 12/10/12   |

#### 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  | Indirect                         |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Acquired shares via RIGHTS ISSUE |
| Date of change   | 19/12/12                         |
| No. of securities held prior to change   | 1,290,554                        |
| Class  | Ordinary                         |
| Number acquired  | 2,209,446                        |
| Number disposed  | 0                                |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$ 331,417                       |
| No. of securities held after change  | 3,500,000                        |

Note held by Greg electrical Contractors plc  
of which Greg Jinks is a Director

+ See chapter 19 for defined terms.

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|  |                              |
|--|------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acquired Via<br>RIGHTS ISSUE |
|--|------------------------------|

**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>   | Acquired VIA Rights ISSUE     |
| <b>Nature of interest</b>   | Direct                        |
| <b>Name of registered holder (if issued securities)</b>   | Cires electrical Controls PLC |
| <b>Date of change</b>   |                               |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | 1,290,554                     |
| <b>Interest acquired</b>  | 2,209,446                     |
| <b>Interest disposed</b>  | 0                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | \$ 331,417                    |
| <b>Interest after change</b>  | 3,500,000                     |

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

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | NO  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | NIA |
| If prior written clearance was provided, on what date was this provided?  | NIA |

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

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Introduced 30/09/01 Amended 01/01/11

|                |                          |
|----------------|--------------------------|
| Name of entity | STOREJ Australia Limited |
| ABN            | 24 004 554 929           |

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    | Peter Jinks |
| Date of last notice | 26/10/12    |

#### 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   | Direct       |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Acquire      |
| Date of change  | 19/12/12     |
| No. of securities held prior to change  | 10,000       |
| Class   | ordinary     |
| Number acquired   | 1,528,517    |
| Number disposed   | 0            |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation  | \$229,277.55 |
| No. of securities held after change   | 1,538,517    |

+ See chapter 19 for defined terms.

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|   |                           |
|---|---------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquired via Rights Issue |
|---|---------------------------|

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

**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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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