

Appendix 3X
Initial Director's Interest Notice

Rule 3.19A.2

Appendix 3X

Initial 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	STOKES (AUSTRALIA) LIMITED
ABN	24004 554920

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GREG SINKS
Date of appointment	9/10/12

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	1,290,554 ord shares held by Greg Electrical Contractors P/L of which Greg Sinks is a director
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* See chapter 19 for defined terms.

11/3/2001

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder
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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (i) of the definition of "disclosable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of Interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

* See chapter 19 for defined terms.