

**Via ASX Online**  
ASX Market Announcements Office  
ASX Limited

24 March 2014

### **Correction Notice**

The following Initial Director's Interest Notice (Appendix 3X) replaces the Appendix 3X for Mr Hayes issued by Easton Investments Limited on Wednesday 19 March 2014.

The Initial Director's Interest Notice included an incorrect reference to the name of the holder and a rounding error in the number of securities in Part 2 of the Appendix 3X.

#### **For further information, please contact:**

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Company Secretary  
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# 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.

<b>Name of entity: Easton Investments Limited</b>
<b>ABN: 48 111 695 357</b>

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.

<b>Name of Director</b>	Mr John Greg Hayes
<b>Date of appointment</b>	19 March 2014

### 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.

<b>Number &amp; class of securities</b>
996,904 Ordinary Shares
967,584 ORD ESCROW 01/02/15
967,584 ORD ESCROW 01/02/16

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  <b>Knowledge Shop Pty Ltd – of which Mr Hayes is the sole beneficial shareholder</b>	831,111 Ordinary Shares 806,667 ORD ESCROW 01/02/15 806,667 ORD ESCROW 01/02/16

**Part 3 – 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.