



National Stock Exchange of Australia

www.nsx.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Consolidated Africa
ABN	11 605 659 970

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Philip Lindsay
Date of last notice	20 JUNE 2017.
Date that director become a director (if initial notice)	29 September 2015
Date that director ceased to be director (if final notice)	24 October 2018.

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
564,255 FPO
100,000 Unlisted options expiring 30.09.2020

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Cascade waters p/c	423,267 FPO
	120,000 option
Little Heath p/c	263,267 FPO

Part 3 – Director's interests in contracts

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