

# 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

<b>Name of entity</b>	<b>NUSEP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>33 120 047 556</b>

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>	Alison Coutts
<b>Date of last notice</b>	3 September 2015

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Alison Coutts Consulting Pty Ltd <Alison Coutts Super Fund> - The Director is a director of Alison Coutts Consulting Pty Ltd and beneficiary of this Super Fund. Prior to this change, no shares were held by the Director indirectly.
<b>Date of change</b>	2 October 2015
<b>No. of securities held prior to change</b>	866,808
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Unlisted Options \$0.1015 Exp 05/12/2015 (c) Unlisted Options \$0.1015 Exp 05/12/2016 (d) Unlisted Options \$0.1015 Exp 05/12/2017

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 3,600,000 direct and 1,400,000 indirect (b) Nil (c) Nil (d) Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares acquired by way of off market transfers at 2.50 cents per Share
<b>No. of securities held after change</b>	(a) Direct – 4,466,808 Indirect – 1,400,000 (b) 1,200,000 (c) 1,200,000 (d) 1,200,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired by way of off market transfers

## 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>	N/A
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	

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+ See chapter 19 for defined terms.

Interest after change	
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+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +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?	
If prior written clearance was provided, on what date was this provided?	2 October 2015

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