

Appendix 3Z

Final 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	ANAECO LIMITED
ABN	36 087 244 228

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	IAN LINDSAY CAMPBELL
Date of last notice	9 MAY 2013
Date that director ceased to be director	22 MAY 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.

Direct interest in 1,046,155 ordinary shares (includes 750,000 long term incentive shares) held by Partners for Growth III, LP as security supporting the director's guarantee which is unrelated to Anaeco Limited.

+ See chapter 19 for defined terms.

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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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>CPS Group Investments (No 1) Pty Ltd - Dr Ian Lindsay Campbell has a relevant interest in CPS Group Investments (No 1) Pty Ltd (CPSGI1) under sections 608(1)(b) and (1)(c) of the Corporations Act 2001 by virtue of CPSGI1 holding the shares on trust for Dr Ian Lindsay Campbell.</p>	<p>8,305,000 ordinary shares held by Partners for Growth III, LP as security supporting the director's guarantee which is unrelated to Anaeco Limited.</p>
<p>CF2 Pty Ltd as trustee for the CF Trust - Dr Ian Lindsay Campbell has a relevant interest in CF2 Pty Ltd as trustee for the CF Trust.</p>	<p>153,384,450 ordinary shares held by Partners for Growth III, LP as security supporting the director's guarantee which is unrelated to Anaeco Limited.</p>

Part 3 – Director's interests in contracts

Detail of contract	None
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.