

Initial Director's Interest Notice

Introduced 30/9/2001.

| | |
|----------------|------------------------|
| Name of entity | OLEA AUSTRALIS LIMITED |
| ABN | 64 089 145 424 |

| | |
|----------------------------|------------------|
| Name of Director | Ian Barrie Murie |
| Date of appointment | 31 December 2009 |

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Number & class of securities |
|------------------------------|
|------------------------------|

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 |
|---|------------------------------|
| - | - |

+ See chapter 19 for defined terms.

Appendix 3X
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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 | - |

+ See chapter 19 for defined terms.