



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

30 September 2013

### **Appendix 3Y - Correction**

Easton Investments Limited (ASX:EAS) wishes to advise that the Change of Directors Interest Notice (Appendix 3Y) issued on the Friday 27 September 2013 incorrectly stated the date of change as 3 July 2013.

The correct date for the purchase of shares is 26 September 2013 and the revised Appendix 3Y is attached.

**For further information, please contact:**

Mark Licciardo

Company Secretary  
Ph: 03 8689 9997



# 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: Easton Investments Limited</b>
<b>ABN: 48 111 695 357</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>	<b>Jonathan Westaby Sweeney</b>
<b>Date of last notice</b>	<b>5 July 2013</b>

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) JS Superannuation A/C (of which the Director is a co-trustee and beneficiary) b) Serrano Investments Pty Ltd ATF ES & JS Family Trust (of which the Director is a beneficiary)
<b>Date of change</b>	26 September 2013
<b>No. of securities held prior to change</b>	a) 666,667 b) nil
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	a) nil b) 333,333
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) nil b) \$63,333.27

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	a) 666,667 Ordinary Shares b) 333,333 Ordinary Shares
<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	On-market trade.

**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	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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+ See chapter 19 for defined terms.