

## ALLCO EQUITY PARTNERS

Allco Equity Partners Limited  
ACN 111 554 360

Level 35  
101 Collins Street  
Melbourne Vic 3000

P +613 8626 9800  
F +613 8626 9811

1 May 2009

The Manager  
Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Allco Equity Partners Limited – Final Director's Interest Notice (Appendix 3Z)**

Attached is a Final Director's Interest Notice (Appendix 3Z) for David Clarke.

Yours faithfully



**David Neufeld**  
**Company Secretary**

# ASX RELEASE

# 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.

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Name of entity</b> | <b>ALLCO EQUITY PARTNERS LIMITED</b> |
| <b>ABN</b>            | <b>52 111 554 360</b>                |

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.

|   |               |
|---|---------------|
| <b>Name of director</b>                         | DAVID CLARKE  |
| <b>Date of last notice</b>                      | 12 MAY 2008   |
| <b>Date that director ceased to be director</b> | 30 APRIL 2009 |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Not applicable                          |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| Not applicable  | Not applicable                          |

**Part 3 – Director's interests in contracts**

|  |                |
|--|----------------|
| <b>Detail of contract</b>                                    | Not applicable |
| <b>Nature of interest</b>                                    | Not applicable |
| <b>Name of registered holder (if issued securities)</b>      | Not applicable |
| <b>No. and class of securities to which interest relates</b> | Not applicable |

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+ See chapter 19 for defined terms.