

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:	Northern Crest Investments Limited (ASX : NOC)
ABN:	72 117 103 376

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:	Grady James Bracknell Jnr
Date of Last Notice:	5 th June 2007
Date That Director Ceased to be Director:	27 th August 2008

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.

Number & Class of Securities:					
<table><tr><td>Shares:</td><td>NIL</td></tr><tr><td>Options:</td><td>NIL</td></tr></table>		Shares:	NIL	Options:	NIL
Shares:	NIL				
Options:	NIL				

Appendix 3Z

Final Director's Interest Notice

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 of Securities:	Number of Securities:
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest			
Ming Asia Group Limited	Director Related Entity	69,127	Ordinary Shares

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:	-

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Introduced 30/9/2001.

Name of Entity:	Northern Crest Investments Limited (ASX : NOC)
ABN:	72 117 103 376

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:	Julian Gosse
Date of Last Notice:	16 th May 2006
Date That Director Ceased to be Director:	27 th August 2008

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.

Number & Class of Securities:					
<table><tr><td>Shares:</td><td>NIL</td></tr><tr><td>Options:</td><td>NIL</td></tr></table>		Shares:	NIL	Options:	NIL
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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 of Securities:	Number of Securities:
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest			
NIL		NIL	

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:	-

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Introduced 30/9/2001.

Name of Entity:	Northern Crest Investments Limited (ASX : NOC)
ABN:	72 117 103 376

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:	Ronald MacGregor (Jock) Irvine
Date of Last Notice:	6 th June 2007
Date That Director Ceased to be Director:	3 rd December 2007

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.

Number & Class of Securities:	
Ordinary Shares are held jointly by Ronald MacGregor Irvine & Rodney George Willis on behalf of the Irvine Family Account. Mr. Irvine is also a beneficiary of the Irvine Family Account.	
Shares:	79,505
Options:	NIL

+ 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 of Securities:	Number of Securities:
Note: Provide details of the circumstances giving rise to the relevant interest			
NIL		NIL	

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:	-



The CFO Solution

30/01/2009

+ See chapter 19 for defined terms.