

# 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>Everest Capital Investment Management Limited (ACN 112 731 978) as responsible entity for Everest Babcock &amp; Brown Alternative Investment Trust (ARSN 112 129 218)</b>
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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>	Peter Williams
<b>Date of last notice</b>	15 May 2007
<b>Date that director ceased to be director</b>	18 December 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.

<b>Number &amp; class of securities</b>  Nil
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+ 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>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
PLEP Pty Limited <Williams Superannuation Fund>  Mr Williams has the power to control the voting rights and disposal of the equity holding of PLEP Pty Limited	49,750 ordinary fully paid units
L&G Nominees Pty Ltd <Williams Family Trust>  Mr Williams has the power to control the voting rights and disposal of the equity holding of L&G Nominees Pty Limited	47,000 ordinary fully paid units
Total	96,750 ordinary fully paid units

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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Introduced 30/9/2001.

<b>Name of entity</b> <b>Everest Capital Investment Management Limited (ACN 112 731 978) as responsible entity for Everest Babcock &amp; Brown Alternative Investment Trust (ARSN 112 129 218)</b>
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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>	Warick Leeming
<b>Date of last notice</b>	15 May 2007
<b>Date that director ceased to be director</b>	19 December 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.

<b>Number &amp; class of securities</b>  Nil
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+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Leeming Professional Services Pty Ltd &lt;Mount Willows Super A/C&gt;</p> <p>Mr Leeming has the power to control the voting rights and disposal of the equity holding of Leeming Professional Services Pty Ltd &lt;Mount Willows Super A/C&gt;</p>	<p>75,000 ordinary fully paid units</p>

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

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.