

Newcastle

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Newcastle, NSW, 2300

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Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

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Table of Contents

INTRODUCTION3

MORE INFORMATION AND SUBMISSION OF FORM:3

INITIAL OR FINAL DIRECTOR’S INTEREST NOTICE4

PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER4

PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER5

PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS5

To ensure the efficient processing of this form by NSX, please:

- ### More Information and Submission of Form:

General Manager
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<http://www.nsga.com.au>

Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Part 1 – Director’s relevant interests in securities of which the director is the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	ORD LIMITED VOTING SHARES
Nature of interest	ORD LIMITED VOTING SHARES
Name of registered holder (if issued securities)	CATHY LIN LINDEN AUSTRALIAN TRUST
No. and class of securities to which interest relates	2,000 102,000