



Nuplex Industries Limited
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NZX/ASX RELEASE

2 September 2016

Disclosure of Directors and Senior Managers Relevant Interests

Attached to this notification are notices pursuant to Section 297(2) and 298(2), Financial Markets Conduct Act 2013 (NZ) in connection with the acquisition of share by the following executives of Nuplex:

- J L Ashton
- C Cuthell
- P R Davey
- C E Deetlefs
- ZN Medak
- E S Severin
- E J Williams

Also attached is a copy of the ASX Appendix 3Y in respect of ES Severin.

E James Williams
Company Secretary

Phone: +612 8036 0907
Fax: +612 8036 0914
Email: james.williams@nuplex.com



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 17-Sep-15 |

Director or senior manager giving disclosure

| | |
|---|------------------------------------|
| Full name(s): | Josephine Lenore Ashton |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Director, Corporate Communications |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|------------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 40,815 |
| Number held in class after acquisition or disposal: | 266,599 |
| Current registered holder(s): | Josephine Ashton |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative(if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| For that derivative, - | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |

| |
|--|
| Name of any other party or parties to the transaction (if known): |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related: |

| |
|---------|
| |
| Nil |
| 225,784 |

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

| |
|--|
| Whether relevant interests were acquired or disposed of during a closed period: |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any): |

| |
|--|
| Yes |
| Yes, pursuant to Scheme of Arrangement |
| n/a |

Summary of other relevant interests after acquisition or disposal:

| |
|------------------------------|
| Class of financial products: |
| Nature of relevant interest: |

| |
|--|
| |
| |

For that relevant interest, -

| |
|-------------------------------|
| Number held in class: |
| Current registered holder(s): |

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|--|
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| |

For a derivative relevant interest, -

| |
|---------------------|
| Type of derivative: |
|---------------------|

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|--|

Details of derivative, -

| |
|---|
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): |
|---|

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A statement as to whether the derivative is cash settled or physically settled:

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| |
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Maturity date of the derivative (if any):

| |
|--|
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Expiry date of the derivative (if any):

| |
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The price's specified terms (if any):

| |
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| |
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Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

| |
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|--|

For that derivative relevant interest, -

| |
|----------------------------|
| Parties to the derivative: |
|----------------------------|

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If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

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Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

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Date of signature:

| |
|--|
| |
|--|

or

Signature of person authorised to sign on behalf of director or officer:

| |
|--|
| |
|--|

Date of signature:

| |
|----------|
| 2-Sep-16 |
|----------|

Name and title of authorised person:

Evan James Williams, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 27-Aug-15 |

Director or senior manager giving disclosure

| | |
|---|---------------------------|
| Full name(s): | Clive Cuthell |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Chief Financial Officer |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|-----------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 198,047 |
| Current registered holder(s): | Clive Cuthell |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative (if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| For that derivative, - | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |

| |
|--|
| Name of any other party or parties to the transaction (if known): |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related: |

| |
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| |
| Nil |
| 198,047 |

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

| |
|--|
| Whether relevant interests were acquired or disposed of during a closed period: |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any): |

| |
|--|
| Yes |
| Yes, pursuant to Scheme of Arrangement |
| n/a |

Summary of other relevant interests after acquisition or disposal:

| |
|------------------------------|
| Class of financial products: |
| Nature of relevant interest: |

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For that relevant interest, -

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| Number held in class: |
| Current registered holder(s): |

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For a derivative relevant interest, -

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| Type of derivative: |
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Details of derivative, -

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| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): |
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| A statement as to whether the derivative is cash settled or physically settled: |
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| Maturity date of the derivative (if any): |
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| Expiry date of the derivative (if any): |
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| The price's specified terms (if any): |
|---------------------------------------|

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|---|
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: |
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For that derivative relevant interest, -

| |
|----------------------------|
| Parties to the derivative: |
|----------------------------|

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| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: |
|--|

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Certification

| |
|---|
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. |
|---|

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|-----------------------------------|
| Signature of director or officer: |
|-----------------------------------|

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|--------------------|
| Date of signature: |
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or

| |
|--|
| Signature of person authorised to sign on behalf of director or officer: |
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| |
|--------------------|
| Date of signature: |
|--------------------|

| |
|----------|
| 2-Sep-16 |
|----------|

| |
|--------------------------------------|
| Name and title of authorised person: |
|--------------------------------------|

| |
|--|
| Evan James Williams, Company Secretary |
|--|

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 17-Sep-15 |

Director or senior manager giving disclosure

| | |
|---|---------------------------------|
| Full name(s): | Paul Randal Davey |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Vice President, Human Resources |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|-----------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 105,257 |
| Number held in class after acquisition or disposal: | 471,310 |
| Current registered holder(s): | Paul Davey |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative(if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| For that derivative,- | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |
| Name of any other party or parties to the transaction (if known): | |

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Nil

366,053

Yes

Yes, pursuant to Scheme of Arrangement

n/a

Summary of other relevant interests after acquisition or disposal:

Class of financial products:

Nature of relevant interest:

For that relevant interest, -

Number held in class:

Current registered holder(s):

For a derivative relevant interest, -

Type of derivative:

Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest, -

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



2-Sep-16

Evan James Williams, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 17-Sep-15 |

Director or senior manager giving disclosure

| | |
|---|----------------------------|
| Full name(s): | Clive Eric Deetlefs |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Vice President, Operations |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|-----------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 111,634 |
| Number held in class after acquisition or disposal: | 498,522 |
| Current registered holder(s): | Clive Deetlefs |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative (if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| For that derivative, - | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |
| Name of any other party or parties to the transaction (if known): | n/a |

The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:

Number of financial products to which the transaction related:

Nil

386,888

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:

Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:

Date of the prior written clearance (if any):

Yes

Yes pursuant to Scheme of Arrangement

n/a

Summary of other relevant interests after acquisition or disposal:

Class of financial products:

Nature of relevant interest:

For that relevant interest, -

Number held in class:

Current registered holder(s):

For a derivative relevant interest, -

Type of derivative:

Details of derivative, -

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

A statement as to whether the derivative is cash settled or physically settled:

Maturity date of the derivative (if any):

Expiry date of the derivative (if any):

The price's specified terms (if any):

Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:

For that derivative relevant interest, -

Parties to the derivative:

If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:



2-Sep-16

Evan James Williams, Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 27-Aug-15 |

Director or senior manager giving disclosure

| | |
|---|---------------------------|
| Full name(s): | Zeljan Nikola Medak |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Regional President, ANZ |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|---------------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 0 |
| Number held in class after acquisition or disposal: | 169,070 |
| Current registered holder(s): | Zeljan Nikola Medak |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative(if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| <i>For that derivative, -</i> | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |

| | |
|--|---------|
| Name of any other party or parties to the transaction (if known): | |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration: | Nil |
| Number of financial products to which the transaction related: | 169,070 |


If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

| | |
|--|--|
| Whether relevant interests were acquired or disposed of during a closed period: | Yes |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: | Yes, pursuant to Scheme of Arrangement |
| Date of the prior written clearance (if any): | n/a |

Summary of other relevant interests after acquisition or disposal:

| | |
|---|--|
| Class of financial products: | |
| Nature of relevant interest: | |
| For that relevant interest,- | |
| Number held in class: | |
| Current registered holder(s): | |
| For a derivative relevant interest,- | |
| Type of derivative: | |
| Details of derivative,- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative (if any): | |
| The price's specified terms (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| For that derivative relevant interest,- | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Certification

| | |
|---|--|
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. | |
| Signature of director or officer: | |
| Date of signature: | |
| or | |
| Signature of person authorised to sign on behalf of director or officer: |  |
| Date of signature: | 2-Sep-16 |
| Name and title of authorised person: | Evan James Williams, Company Secretary |

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 17-Sep-15 |

Director or senior manager giving disclosure

| | |
|---|---------------------------|
| Full name(s): | Emery Stephen Severin |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Managing Director and CEO |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|---|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 772,746 |
| Number held in class after acquisition or disposal: | 2,680,324 |
| Current registered holder(s): | Australian Executor Trustees Limited in relation to 120,000 ordinary shares; Emery Severin and Sharman Severin (Severin Family Super Fund A/C) as to 120,000 ordinary shares; Sharman Severin as to 2,440,324 ordinary shares |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative(if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| <i>For that derivative, -</i> | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|----------|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |

| |
|--|
| Nature of transaction: |
| Name of any other party or parties to the transaction (if known): |
| The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration: |
| Number of financial products to which the transaction related: |

| |
|--|
| Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |
| Nil |
| 1,907,578 Ordinary Shares |

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

| |
|--|
| Whether relevant interests were acquired or disposed of during a closed period: |
| Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: |
| Date of the prior written clearance (if any): |

| |
|--|
| Yes |
| Yes, pursuant to Scheme of Arrangement |
| n/a |

Summary of other relevant interests after acquisition or disposal:

| |
|--------------------------------------|
| Class of financial products: |
| Nature of relevant interest: |
| <i>For that relevant interest, -</i> |
| Number held in class: |
| Current registered holder(s): |

| |
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| |

For a derivative relevant interest, -

| |
|---------------------|
| Type of derivative: |
|---------------------|

| |
|--|
| |
|--|

Details of derivative, -

| |
|---|
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): |
| A statement as to whether the derivative is cash settled or physically settled: |
| Maturity date of the derivative (if any): |
| Expiry date of the derivative (if any): |
| The price's specified terms (if any): |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: |
| <i>For that derivative relevant interest, -</i> |
| Parties to the derivative: |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: |

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Certification

| |
|---|
| I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made. |
| Signature of director or officer: |
| Date of signature: |

or

| |
|--|
| Signature of person authorised to sign on behalf of director or officer: |
| Date of signature: |
| Name and title of authorised person: |

| |
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|  |
| 2-Sep-16 |
| Evan James Williams, Company Secretary |

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

| | |
|----------------------------|-----------|
| To NZX Limited; and | |
| Name of listed issuer: | |
| Date this disclosure made: | 2-Sep-16 |
| Date of last disclosure: | 17-Sep-15 |

Director or senior manager giving disclosure

| | |
|---|--|
| Full name(s): | Evan James Williams |
| Name of listed issuer: | Nuplex Industries Limited |
| Name of related body corporate (if applicable): | |
| Position held in listed issuer: | Vice President, General Counsel & Company Secretary |

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

| | |
|--|---------------------|
| Class of affected quoted financial products: | Ordinary Shares |
| Nature of the affected relevant interest(s): | Beneficial |
| For that relevant interest- | |
| Number held in class before acquisition or disposal: | 104,645 |
| Number held in class after acquisition or disposal: | 480,088 |
| Current registered holder(s): | Evan James Williams |
| Registered holder(s) once transfers are registered: | |

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

| | |
|---|--|
| Type of affected derivative: | |
| Class of underlying financial products: | |
| Details of affected derivative- | |
| The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): | |
| A statement as to whether the derivative is cash settled or physically settled: | |
| Maturity date of the derivative (if any): | |
| Expiry date of the derivative(if any): | |
| The price specified in the terms of the derivative (if any): | |
| Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: | |
| <i>For that derivative, -</i> | |
| Parties to the derivative: | |
| If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: | |

Details of transactions giving rise to acquisition or disposal

| | |
|---|--|
| Total number of transactions to which notice relates: | 1 |
| Details of transactions requiring disclosure- | |
| Date of transaction: | 2-Sep-16 |
| Nature of transaction: | Acquisition of shares on vesting of Performance Share Rights under the Nuplex LTI Plan |
| Name of any other party or parties to the transaction (if known): | |

| | |
|--|---------|
| | Nil |
| | 375,443 |

| |
|---------------------------------------|
| Yes |
| Yes pursuant to Scheme of Arrangement |
| n/a |

| | |
|------------------------------|--|
| Class of financial products: | |
| Nature of relevant interest: | |

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The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):

[illegible]

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[illegible][illegible]

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[illegible]

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

James L. Jones.

2-Sep-16

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

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 30/9/2001.

| | |
|-----------------------|---------------------------|
| Name of entity | Nuplex Industries Limited |
| ABN | ARBN 089 187 664 |

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.

| | |
|----------------------------|-----------------------|
| Name of Director | Emery Stephen Severin |
| Date of last notice | 17 September 2015 |
| Date of this notice | 2 September 2016 |

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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Beneficial Australian Executor Trustees Limited in relation to 120,000 ordinary shares; Emery Severin and Sharman Severin (Severin Family Super Fund A/C) as to 120,000 ordinary shares; Sharman Severin as to 2,440,324 ordinary shares |
| Date of change | 2 September 2016 |
| No. of securities held prior to change | 772,746 |
| Class | Ordinary Shares |
| Number acquired | 1,907,578 |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | 2,680,324 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Acquisition of Shares on vesting of Performance Share Rights under the Nuplex LTI Plan |

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.

| | |
|---|---|
| Detail of contract | Employment contract dated 1 February 2010 between the Director and the entity. A summary of key terms of the employment contract is set out in a market announcement made on 4 February 2010. |
| Nature of interest | Under the terms of the Director's employment contract, the Director has the right to participate in the entity's Long Term Incentive Plan (LTIP) in accordance with the LTIP rules. Incentives issued under the LTIP may be in the form of cash or securities. To the extent that securities are to be issued to the Director under the LTIP, the issue will be subject to shareholder approval in accordance with the Listing Rules. |
| Name of registered holder (if issued securities) | n/a |
| Date of change | No change |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

Part 3 – +Closed period

| | |
|--|--|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Yes. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | Yes, pursuant to Scheme of Arrangement |
| If prior written clearance was provided, on what date was this provided? | n/a |

+ See chapter 19 for defined terms.