

Appendix 3X

Initial 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.

NAME OF ENTITY	TRUSTEES AUSTRALIA LIMITED	TAU
ABN	42 010 653 862	
ASX CODE	TAU	

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.

Date of Appointment	18 August 2014
Name of Director	John Nantes

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 and Class of Securities	38,231,643 ORDINARY FULLY PAID SHARES
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of holder - Adcock Private Equity Pty Ltd

Part 2 - 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

Name of Holder and Nature of Interest <small>Provide details of the circumstances giving rise to the relevant interest.</small>	Nature and Class of Securities
	4,138,766 ORDINARY FULLY PAID SHARES

Part 3 – 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	N/A
Nature of interest	N/A
Name of registered holder	N/A
No. and class of securities to which interest relates	N/A