

18 April 2011

The Company Announcements Office Australian Stock Exchange Limited Level 10 Exchange Centre 20 Bond Street Sydney NSW 2000

By: e-lodgement

**Dear Sirs** 

#### APPENDIX 3Z - FINAL DIRECTOR'S INTEREST NOTICE

Please find attached an Appendix 3Z "Final Director's Interest Notice" for Stuart Nixon.

Yours faithfully

**Mark Maitland** 

**Company Secretary** 

Tel: +61 8 9420 8500 Fax: +61 8 9420 8547 Email: ipernica@ipernica.com

Rule 3.19A.3

# **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	ipernica ltd
ABN	37 083 702 907

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	STUART NIXON
Date of last notice	26 NOVEMBER 2010
Date that director ceased to be director	14 APRIL 2011

## 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.

39,026,609 fully paid ordinary shares
3,130,544 Investor Options exercisable at \$0.40 per Option and expiring on 21 November 2011

Number & class of securities

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<sup>+</sup> See chapter 19 for defined terms.

## 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
Nixon Super Pty Ltd (via s 608(3) of the Corporations Act)	1,500,000 fully paid 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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<sup>+</sup> See chapter 19 for defined terms.