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ABN 24 064 530 516

Name of Director **Andrew Kenneth Duff**

Date of last notice 28 November 2011

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

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder)	As shown
Date of change	17 February 2012
No. of securities held prior to change (Ordinary shares)	19,820 Northumberland Pty Ltd
Class	Ordinary shares
Number acquired	3,600
Number disposed	Not applicable
Value/Consideration	3,600 at \$2.94 each
No. of securities held after change (Fully paid ordinary shares)	Northumberland Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director’s interests in contracts	Not applicable
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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

YD CACHIA
Company Secretary
Date: 17 February 2012

+ See chapter 19 for defined terms.