

Market Announcement

Requisition for Extraordinary General Meeting

30th March 2009

Melbourne, Vic – NSX Limited (ASX: NSX) The Board of NSX wishes to advise that it has been served a Requisition of Extraordinary General Meeting by members of NSX Limited.

The Board of Directors intends to convene a general meeting in accordance with the Corporations Act the date of which will be advised in an announcement once determined.

A copy of the requisition is attached to this announcement.

By Order of the Board

Scott Evans
Company Secretary

About NSX Limited

NSX Limited is unique in Australian Financial Markets. Holding two Australian market licences, it operates both the National Stock Exchange of Australia (www.nsx.com.au) and Bendigo Stock Exchange (www.bsx.com.au). As an independent market operator, NSX now has approximately than 110 securities representing more than \$1 billion in market capitalisation across its two exchanges. NSX also specialises in the development of markets for the trading of alternative assets. Part of this operation has been the establishment of a \$1.5 billion market for the trading of taxi licences (www.bsxtaximarket.com.au) in conjunction with the State Government of Victoria. NSX also operates The Waterexchange Pty Ltd (www.waterexchange.com.au), Australia's largest independent water market.



NSX Limited

Melbourne
Level 3, 45 Exhibition Street,
Melbourne, VIC, 3000.
P: +61 3 9001 0300
F: +61 3 9001 0311

Canberra
Ground Floor, 40 Brisbane Avenue,
Barton ACT 2600.
P: +61 2 6112 8123
F: +61 2 8282 4528

Newcastle
117 Scott Street, Newcastle NSW, 2300.
PO BOX 283, Newcastle, NSW, 2300.
P: +61 2 4929 6377
F: +61 2 4929 1556

www.bsx.com.au
www.bsxtaximarket.com.au
www.nlx.com.au
www.nsx.com.au
www.waterexchange.com.au

ABN 33 089 447 058

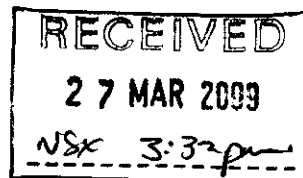


NSX Limited Forward Looking Statements

This market release may contain forward looking statements that reflect the Company's current expectations regarding future events. Forward looking statements involve risks and uncertainties. Actual events could differ materially from those that may be projected herein and depend on a number of factors, foremost of which is the success of NSX in attracting listings to its markets, and trading in taxis and water entitlements.

Further information

Robert Bladier
Managing Director
NSX Limited
P 03 9001 0300
M 0407 334 490
E Robert.bladier@nsxa.com.au



Paul Seymour
Steven Pritchard
C/- 10 Murray Street
HAMILTON NSW 2303

27 March 2009

Mr Scott Evans
Company Secretary
NSX Limited
Level 2
117 Scott Street
NEWCASTLE NSW 2303

Dear Mr Evans

REQUISITION OF GENERAL MEETING

Enclosed herewith are requisitions from shareholders of NSX Limited who collectively are entitled to cast more than 5 % of the votes at a general meeting of the company, requiring NSX Limited to call a general meeting to consider and if thought fit pass the following resolutions;

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.


In addition we advise that presently we hold irrevocable proxies from members collectively representing in excess of 46% of the votes that may be cast at a general meeting of the company.

We intend to vote these proxies in favour of all of the resolutions.

Yours faithfully



Paul Seymour



Steven Pritchard

Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, Financial & Energy Exchange Limited,
of Level 11, 7 Bridge Street Sydney NSW 2000,

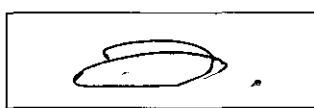
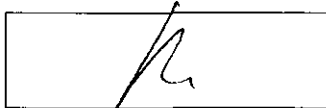
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)

Joint shareholder 2
(individual)

Joint shareholder 3
(Individual)



Director / sole director
and sole company
secretary (delete one)

Director / company
secretary (delete one)

Date 24/3/09

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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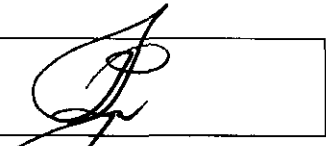
Corporations Act 2001
Section 249D

The Directors
NSX Limited


I/we, PAUL ERNEST SEYMOUR,
of 3 BRIKANTING PL CAVES,

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:


1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)


Director / sole director
and sole company
secretary (delete one)

Joint shareholder 2
(individual)


Director / company
secretary (delete one)

Joint shareholder 3
(Individual)


Date 25.3.09

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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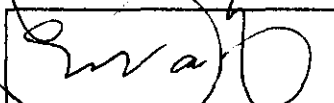
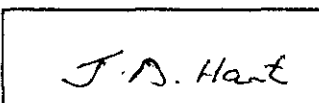

Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, *JACK HART & ASSOCIATES Pty Limited*
of *19 TURNBULL ST, PENNELL BAY, NSW 2283*
PROVIDENT FUND

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
		
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)	

Date *19th March 2009*

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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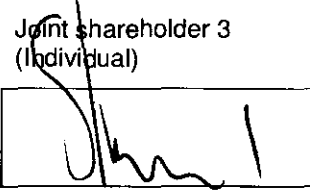
**Corporations Act 2001
Section 249D**

The Directors
NSX Limited

I/we, Steven Shane Pritchard
of 10 Murray Street Hamilton NZ 2303,

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited.
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
<div style="border: 1px solid black; width: 150px; height: 40px;"></div>	<div style="border: 1px solid black; width: 150px; height: 40px;"></div>	<div style="border: 1px solid black; width: 150px; height: 40px; text-align: center;"></div>
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)	

Date 25 March 2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, JOHN MORCOMBE TONKIN,
of 25 PARKWAY AVENUE, NEWCASTLE,

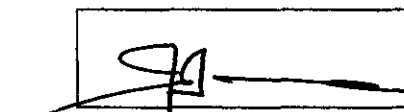
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)

Joint shareholder 2
(individual)

Joint shareholder 3
(Individual)



Director / sole director
and sole company
secretary (delete one)

Director / company
secretary (delete one)

Date 23/3/2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, HOUGHCO NOMINEES PTY LIMITED,
of PO BOX 414 NEWCASTLE NSW 2300,

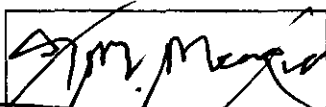
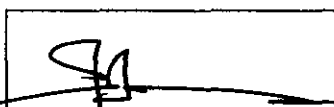
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)

Joint shareholder 2
(individual)

Joint shareholder 3
(Individual)



Director / sole director
and sole company
secretary (delete one)

Director / company
secretary (delete one)

Date 23/3/2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, GORDON BRADLEY ELKINGTON,
of 41 HOLMES STREET, TURRAMURRA

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peardon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)

Joint shareholder 2
(individual)

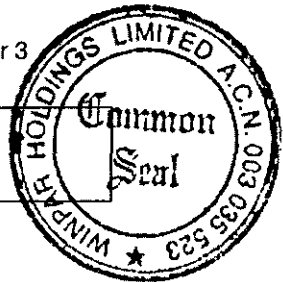
Joint shareholder 3
(Individual)

Gordon Elkington

Gordon Elkington

Director / sole director
and sole company
secretary (delete one)

Director / company
secretary (delete one)



Date 26 MARCH 2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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**Corporations Act 2001
Section 249D**

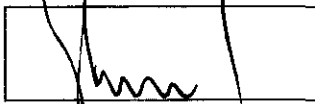
The Directors
NSX Limited

I/we, WINDAR HOLDINGS LIMITED,
of G.P.O. BOX 4248, SYDNEY, N.S.W.

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

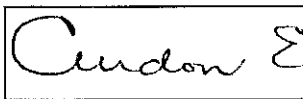
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)



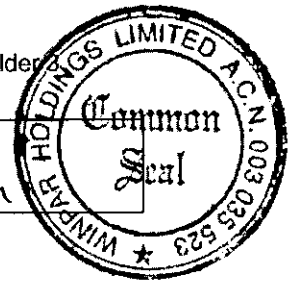
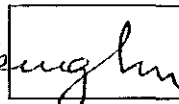
Director / sole director
and sole company
secretary (delete one)

Joint shareholder 2
(individual)



Director / company
secretary (delete one)

Joint shareholder
(Individual)



Date 26 MARCH 2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).

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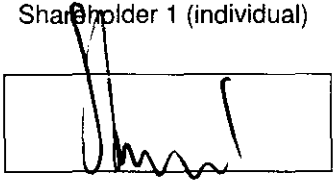
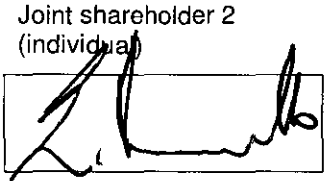
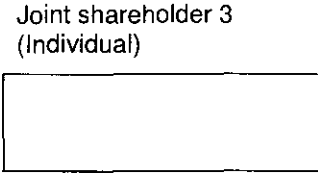
Corporations Act 2001
Section 249D

The Directors
NSX Limited

I/we, The Newcastle Exchange Pty Limited,
of 10 Murray Street, Hamilton New 2303,

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of NSX Limited.
6. That Michael Costello be removed as a director of NSX Limited.
7. That Steven Shane Pritchard be elected as a director of NSX Limited..
8. That Paul Ernest Seymour be elected as a director of NSX Limited.
9. That Ann Bowering be elected as a director of NSX Limited.

Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
		
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)	

Date 25 March 2009

Signing Instructions: This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this form. If the form is executed by a company, the form must be executed in accordance with the company's constitution and the Corporations Act 2001 (for New Zealand companies, the Companies Act 1993).