



## 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  
Level 2, 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](http://www.bsx.com.au)  
[www.bsxtaximarket.com.au](http://www.bsxtaximarket.com.au)  
[www.nlx.com.au](http://www.nlx.com.au)  
[www.nsx.com.au](http://www.nsx.com.au)  
[www.waterexchange.com.au](http://www.waterexchange.com.au)

ABN 33 089 447 058

## Market Announcement

# Notice pursuant to ASX listing rule 7.6

16<sup>th</sup> April 2009

**Melbourne, Vic** – NSX Limited (ASX: NSX)

The Board of NSX wishes to advise that it has been served with notices from members of NSX requesting NSX to call a meeting of members to remove and replace the current Board of Directors.

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 notices is attached to this announcement.

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](http://www.nsx.com.au)) and Bendigo Stock Exchange ([www.bsx.com.au](http://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](http://www.bsxtaximarket.com.au)) in conjunction with the State Government of Victoria. NSX also operates The Waterexchange Pty Ltd ([www.waterexchange.com.au](http://www.waterexchange.com.au)), Australia's largest independent water market.

### **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](mailto:Robert.bladier@nsxa.com.au)

Paul Seymour  
Steven Pritchard  
C/- 10 Murray Street  
HAMILTON NSW 2303  
02 4920 2877

15 April 2009

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

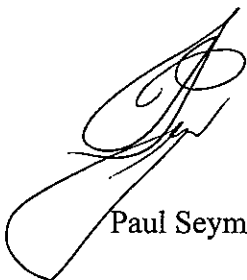
Dear Mr Evans

**NOTICE PURSUANT TO  
ASX LISTING RULE 7.6**

We attach notices from 50.998 percent of the shareholders of NSX Limited advising NSX Limited of their intention to require NSX Limited to call a meeting of its members to remove and replace its current board of directors.

You should note that in accordance with ASX Listing Rule 7.6 NSX Limited is not now permitted to issue or agree to issue equity securities without the agreement of the holders of its ordinary securities.

Yours faithfully



Paul Seymour



Steven Pritchard

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

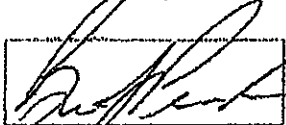
I/we, Irrico Australia Pty Ltd

of 16 National Circuit Barton ACT 2600

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:

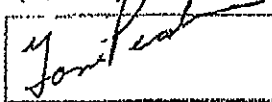
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peardon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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)



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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(individual)



Date 27/3/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, Vitron Werkbund SUB  
of Level 1, 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:

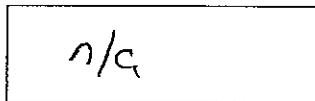
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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)




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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

BELL POTTER NOMINEES LTD  
<BB NOMINEES A/C>  
GPO BOX 4718 TT  
MELBOURNE VIC 3001

I/we, .....  
of .....

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:

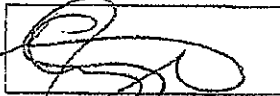
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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 ..... 23-3-09 .....

**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).

Corporations Act 2001  
Section 249D

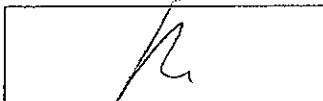
The Directors  
NSX Limited

I/we, Financial & Energy Exchange Limited  
of Level 1, 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:

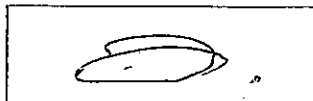
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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)



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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



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 BRIGANTINE PL CAVES BEACH. 2281,


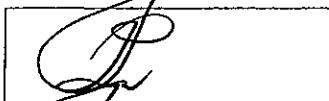
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 25.3.09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, Jemaya Pty Ltd  
of c/ JAV POBox 8555 Perth BC WA 6849

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)

*John Fenley*  
*John Fenley*

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

Joint shareholder 2  
(individual)

[Empty box for signature]

Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)

[Empty box for signature]

Date 15/4/09

**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).






Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

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

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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we PAUL GUNNING ENTERPRISES LIMITED  
of ALBERT STREET, MURREE NSW 2400

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 27th 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).

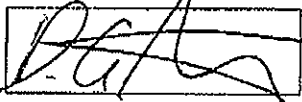


Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, Mr David Anthony  
of 42 Mount St Perth WA 6000

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)   |
|                   |  |  |
| <input checked="" type="checkbox"/> Director / sole director and sole company secretary (delete one) | <input type="checkbox"/> Director / company secretary (delete one)                  |  |

Date 29/3/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, SCOTT BRADY AS DIRECTOR OF BRUCE MANNING PTY LTD  
of ATTORNEY N.A.

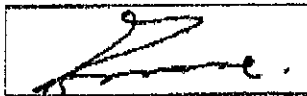
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 22-3-09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, Mr Nathan John Featherby  
of Unit 1 14 Hastings Parade North Bondi NSW 2026

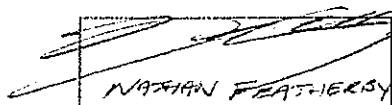
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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)

  
NATHAN FEATHERBY





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

Director / company  
secretary (delete one)

Date 23 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 + Jenny Baguley < Baguley Family S/P >  
of 69 Rutherford Grove, Rossmore N.Z. 6148,

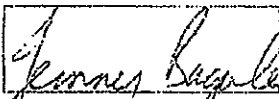
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

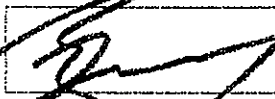
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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 Arn 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 30/3/09

**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).

Corporations Act 2001  
Section 249D


The Directors  
NSX Limited

I/we, Barbary Coast Investments Pty Ltd  
of Suite a, Level 5, 137 Bathurst St, Sydney

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:

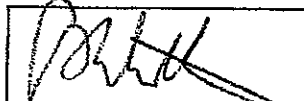
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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 .....

**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, Amanda Louise Shand,

of PO Box 533 Beniliquem NSW 2710

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 Badler 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 Bowring 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 2/4/09

**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).



Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, Mr. Jamie Merillo  
of 10 Delphi Place Coogee WA 6166


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 14/4/09

**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).

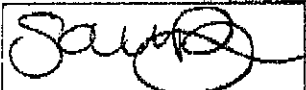


**Corporations Act 2001  
Section 249D**

The Directors  
NSX Limited

I/we,..... SAMANTHA BRUCE .....,  
of ..... ATTORNEY U.A. .....,

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 Fritchard 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<br>(individual)   | Joint shareholder 3<br>(individual)  |
|  |  |  |
| Director / sole director<br>and sole company<br>secretary (delete one)              | Director / company<br>secretary (delete one)  |  |

Date ..... 22-2-09 .....

**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).

132000  
1

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.

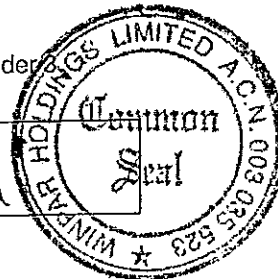
Shareholder 1 (individual)

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).

105001  
1

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

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

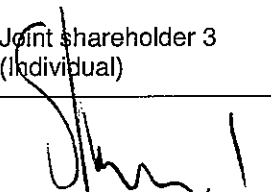
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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).

105001  
92003

Corporations Act 2001  
Section 249D


The Directors  
NSX Limited

I/we, The Newcastle Exchange Pty Limited,  
of 10 Murray Street, Hamilton NSW 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:

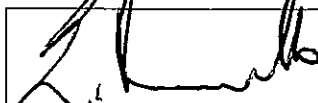
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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)



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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



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, JOFIN MORCOMBE TONKIN,  
of 25 PARKWAY AVENUE, NEWCASTLE,

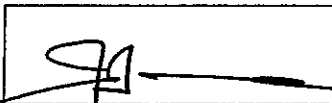
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

1/we, SEAN + LOUISE BACURLEY (SLS S/F A/C)  
of 2EA Pepler Ave, Selkirk Pt., W.A., 6152

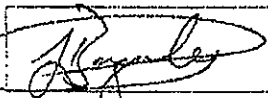
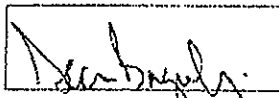
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Paddon 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 30/03/05

**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, HOLGHECO NOMINEES PTY LIMITED,  
of PO BOX 414 NEWCASTLE NSW 2300

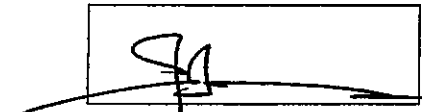
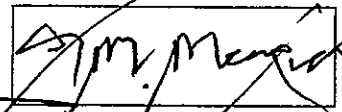

being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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<br>and sole company<br>secretary (delete one)              | Director / company<br>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).



Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, GREGORY HOWARD WALLS,

of 34 JOHN ROE MEREWETHER 2291


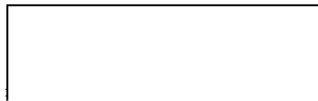
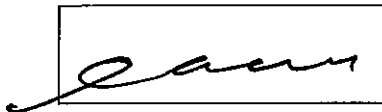
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 30.3.07

**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 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.

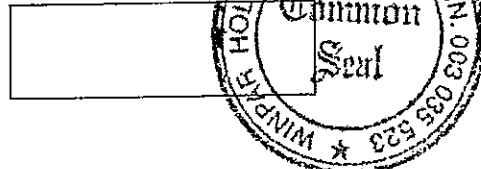
Shareholder 1 (individual)

Joint shareholder 2  
(individual)

Joint shareholder 3  
(Individual)

*Gordon Elkington*

*Brian Peadon*



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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, ARTHUR FORD RISTINOBS,

of 13 THE CRESCENT MOSMAN NSW 2088

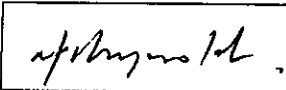
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bludier 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 Rowering 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 31/3/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we..... HELENE LUCAS  
of 12 FOWLER CR., SOUTH COCKLE 2034

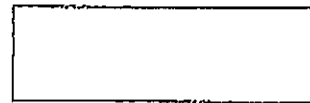
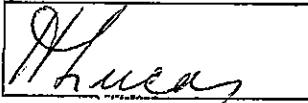
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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)



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

Director / company  
secretary (delete one)

Date ..... 2/4/09 .....

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we..... JAMES MICHAEL LUCAS

of..... 12 FOWLER GOS. SOUTH COAST RD 2034

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)



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

Director / company  
secretary (delete one)

Date ..... 2/4/09 .....

**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).

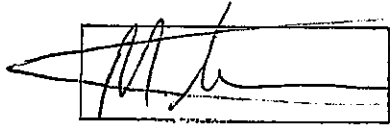

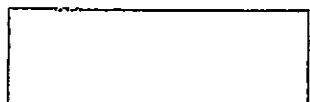
Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we MICHAEL JAMES WEAVER  
of 12 FOWLER CRS, SOUTH COAST 2034

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 2/2/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we JONATHAN JAMES LUCAS  
of 12 FOWLER CRS, SOUTH COAST 2034

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)



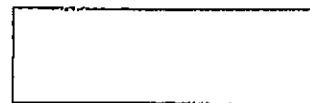
Director / sole director  
and sole company  
secretary (delete one)

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



Date 2/4/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we..... *CLAUDINE HELENE LUCCAS*  
of..... *12 FOWLER CRES. SOUTH COCKERE RD SH*

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)

*Lucas*

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

Director / company  
secretary (delete one)

Date..... *2/4/09*

**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).



Corporations Act 2001  
Section 249D

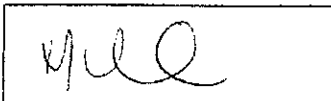
The Directors  
NSX Limited

I/we..... ALTERNATIVE EQUITY MARKETS PTY LTD .....,  
of..... 29 PORCUPINE CANE MAUNION .....,

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)



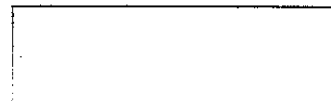
Director / ~~sole director~~  
and sole company  
secretary (delete one)

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



Date ..... 8. 4. 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).

Corporations Act 2001  
Section 249D

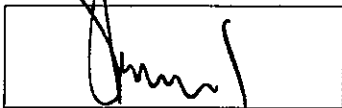
The Directors  
NSX Limited

I/we, First Newcastle Pty Limited,  
of 10 Murray Street, Hamilton NSW 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:

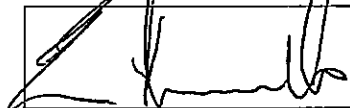
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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)



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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



Date 19 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 248D

The Directors  
NSX Limited

I/we HARRY WENGLAND DAVIES & BEVERLEY STANT DAVIES  
of 27 EIGHTH AVENUE, AUCKLAND VIC 3230

being members 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 Baker be removed as a director of NSX Limited.
2. That Brian Pridem 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 Connolly be removed as a director of NSX Limited.
7. That Steven Bruce 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 Bowring 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 8/04/09

**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 shareholder 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, HELIOS LEON & DIANE LEON,  
of 17 WILLIAM STREET STRATHFIELD SOUTH 2136 NSW

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 8/4/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, BILL ALEXIOU  
of 40 BRANLING ST ALEXANDRIA

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 8/4/09

**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).

**Corporations Act 2001  
Section 249D**

The Directors  
NSX Limited

I/we, Accounting P.C. Training Pty Limited, of 14 Kendall Road Castle Cove NSW 2069,

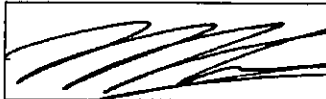
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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.

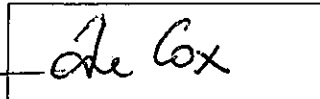
Shareholder 1 (individual)

Joint shareholder 2  
(individual)

Joint shareholder 3  
(Individual)



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



Director / ~~company~~  
secretary (~~delete one~~)



Date 7<sup>th</sup> April 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, Roebeach Pty Ltd, of 14 Kendall Road Castle Cove NSW 2069,

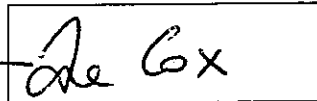
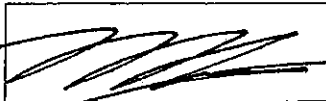
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 7<sup>th</sup> April 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).


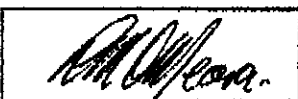

**Corporations Act 2001  
Section 249D**

The Directors  
NSX Limited

I/we, ..... *A.P. O'MEARA - Director, P.M. O'MEARA - Director* .....  
of ..... *D & P O'MEARA P/L / ATFR O'MEARA SUPER 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 ..... *8/4/09* .....

**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).



**Corporations Act 2001  
Section 249D**

The Directors  
NSX Limited

I/we, EDWARD ANTHONY YEH  
of 66 CARAWA RD, CROMER NSW 2092

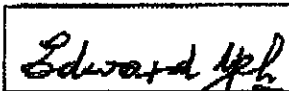
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 8/4/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we, JOHN STEVEN LUNDGREN

of 2108 CARLTON CLOSE, MORE ISLAND, QLD 4212

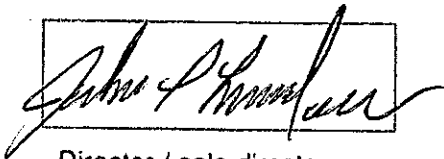
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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)



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



Director / company  
secretary (delete one)



Date 04/01/2009

**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

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

I/we ANDREW CHARLES BOYDEN,  
of 133/64 NEWMAN ST WOOLGOOLGA NSW 2456

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 9<sup>th</sup> APRIL 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 TREVOR JOHN LOCKWOOD & LEIGH ELIZABETH LOCKWOOD  
of 248 CADELL AVE HUY LOCKWOOD SOUTH VIC 3557

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:

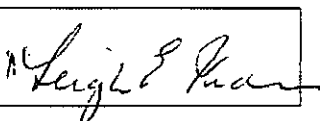
1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peadon be removed as a director of NSX Limited.
3. That Michael Cox be removed as a director of NSX Limited.
4. That Ian Mansbridge be removed as a director of NSX Limited.
5. That Hugh Robertson be removed as a director of 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 08/24/09

**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).

Corporations Act 2001  
Section 249D

The Directors  
NSX Limited

#we... Donald Bignell and Rhonda Bignell.....  
of Rhoden SMSF Pty Ltd.....

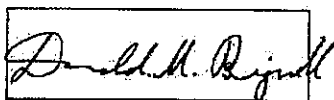
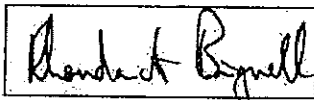
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

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 .....

**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

**TUHAERE INVESTMENTS (NZ) LIMITED**  
P.O. BOX 427,  
AUCKLAND,  
NEW ZEALAND.

I/we.....  
of .....

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) |
|--|---|----------------------------------|
| pp Tuhaere Investments NZ Limited<br><i>R. K. Crawford</i>       |   |                                  |
| Director / sole director and sole company secretary (delete one) | Director / company secretary (delete one) |                                  |

Date *9 April 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

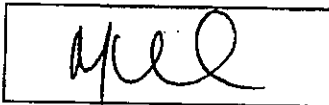
The Directors  
NSX Limited

I/we, ..... MCCARTNEY SUPERANNUATION P/L .....  
of ..... 29 PORCUPINE LANE MAUDON .....

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 ..... 01.4.09 .....

**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).

Corporations Act 2001  
Section 249D

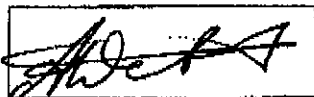
The Directors  
NSX Limited

I/we, ALAN & MYRIAM WEBSTER  
of 'WEBSTER SUPER 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 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)



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

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(individual)



Date 14 April 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 IAN FALLON CUSH DIRECTOR OF PECAHELOA P/L ATF  
of 35/3082 MAIN BEACH PDE, MAIN B'G ACCT. PECAHELOA TRUST.


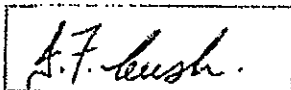
being member/s of NSX Limited, hereby request that the directors call a general meeting of shareholders to consider and if thought fit pass the following resolutions:

1. That Robert Bladier be removed as a director of NSX Limited.
2. That Brian Peaton 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)

1

Date 15-4-2009

**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

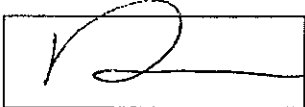
The Directors  
NSX Limited

I/we, DAVID MARIUZ + VICTORIA BOWEN  
of 8 ELLA ST, PARKSIDE SO63

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)



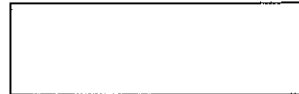
Director / sole director  
and sole company  
secretary (delete one)

Joint shareholder 2  
(individual)



Director / company  
secretary (delete one)

Joint shareholder 3  
(Individual)



Date 14/4/09

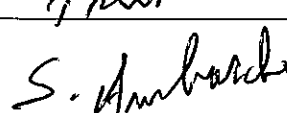
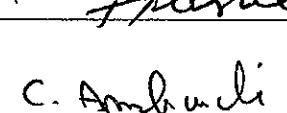
**Signing Instructions:** This form should be signed by the shareholder. If the holding is a joint holding, all shareholders should sign. If the form is signed by the shareholders attorney, the power of attorney must have been previously noted by the registry or a certified copy must be attached to this 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).

**Corporations Act 2001  
Section 249D**

The Directors  
NSX Limited *SASO + CAMILLA AMBARCHI AT FOL*  
I/we, ..... *AM BARCHI AL Superannuation Fund* ,  
of ..... *91 MANMOR RD Newmarket 2025*

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 Steven Shane Pritchard be elected as a director of NSX Limited..
7. That Paul Ernest Seymour be elected as a director of NSX Limited.
8. That Ann Bowering be elected as a director of NSX Limited.

|   |  |   |
|---|--|---|
| <p>Shareholder 1 (individual)<br/><i>Justice</i></p> <div style="border: 1px solid black; padding: 5px; text-align: center;">  </div> <p>Director / sole director<br/>and sole company<br/>secretary (<del>delete one</del>)</p> | <p>Joint shareholder 2<br/>(individual)<br/><i>Justice</i></p> <div style="border: 1px solid black; padding: 5px; text-align: center;">  </div> <p>Director / company<br/>secretary (<del>delete one</del>)</p> | <p>Joint shareholder 3<br/>(Individual)</p> <div style="border: 1px solid black; height: 40px; width: 100%;"></div> |
|---|--|---|

Date ..... *7/4/09* .....

**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).