Market Announcement

Notice pursuant to ASX listing rule 7.6

16th 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.



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

P: +61 2 4929 6377 F: +61 2 4929 1556

www.bsx.com.au

www.bsxtaximarket.com.au www.nlx.com.au

www.nsxa.com.au www.waterexchange.com.au

ABN 33 089 447 058

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

NSX Limited Forward Looking Statements

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

Further information

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

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

The Directors NSX Limited I/we, ///////////////////////////////////	walia Pty Ltd	1ton ACT 2600	
or 16 Nationa	1 Circuit Ba	1ton ACT 2600	
being member/s of NSX Lin meeting of shareholders to co	mited, hereby request that th nsider and if thought fit pass th	e directors call a general ne following resolutions:	
1. That Robert Bladier be remo	ved as a director of NSX Cimited.		
2. That Brian Peadon be remov	ed as a director of NSX Limited.		
3. That Michael Cox be remove	ed as a director of NSX Limited.		
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6. That Michael Costello be rer	naved as a director of NSX Limited		
7. That Steven Shane Pritchard	he elected as a director of NSX Lin	ited	
8. That Paul Ernost Seymour bo	elected as a director of NSX Limit	ed.	
9. That Ann Bowering be elected	ed as a director of NSX Limited.		
Shareholder 1 (individual)	Joint sharehelder 2 (individual)	Joint shareholder 3 (Individual)	
Buffer	Joni Peat		
Director / sole director and sole company secretary (delete one)	Director / compatty secretary (delete one)		
Date 27/3/09			

The Directors NSX Limited

I/we	Vitron Wen	kbund suk	2			,
of	Vitron Wea Level 1, 7 Br	idgesmeet	Sydn	ey	NSW	2000,
being	g member/s of NSX Ling of shareholders to co	imited, hereby reques	t that the	e direc	tors call	a general
1.	That Robert Bladier be rem	oved as a director of NSX I	Limited.			
2.	That Brian Peadon be remo	ved as a director of NSX Li	imited.			
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6.	That Michael Costello be removed as a director of NSX Limited.					
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9.	That Ann Bowering be elect	ed as a director of NSX Li	mited.			
Sha	reholder 1 (individual)	Joint shareholder 2 (individual)		Joint s (Individ	hareholde dual)	r 3
	R.	n/c,		nk	ί.	
and	ctor / sole director sole company etary (delete one)	Director / company secretary (delete one)				

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).

24/3/09

The Directors

	X Limited	BELL POTTER NO	DMNEES LTD
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of		MELBOURNE	*/ 10 1 VIC 3001
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1.	That Robert Bladier be rea	moved as a director of NSX Limi	ted.
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3.	That Michael Cox be remo	oved as a director of NSX Limite	đ.
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5.	That Hugh Robertson be re	emoved as a director of NSX Lin	nited.
6.	That Michael Costello be I	removed as a director of NSX Li	nited.
7.	That Steven Shane Pritcha	rd be elected as a director of NS	C Limited
8.	That Paul Emest Seymour	be elected as a director of NSX l	Limited.
9.	That Ann Bowering be elec	cted as a director of NSX Limite	i.
Sha	reholder 1 (individual)	Joint shareholder 2 (Individual)	Joint shareholder 3 (Individual)
,		950	
and	ctor / -sole director sole-comp any stary-(delete one)	Directory company secretary (delete one)	
Date	23-3-0	>	

The Directors NSX Limited			
I/we Financial	= Energy Exchan	roje Limited	
of Levell, 7 Bn	age street syd	ney NSW 2000	
	imited, hereby request that the onsider and if thought fit pass		
That Robert Bladier be rem	oved as a director of NSX Limited.		
2. That Brian Peadon be remo	oved as a director of NSX Limited.		
3. That Michael Cox be remo	ved as a director of NSX Limited.		
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8. That Paul Ernest Seymour l	pe elected as a director of NSX Limit	ted.	
9. That Ann Bowering be elec	ted as a director of NSX Limited.		
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)	
Director / sole director Director / company			
and sole company secretary (delete one)	secretary (delete one)	•	
Date 24/3/09			

The Directors

NSX	Limited	\mathcal{C}	
I/we	PAUL ERNOST	OF TMOM	,
of	3 BRILANTING	SETMON Le CAVES BEAUN.	2181
being	g member/s of NSX Li	mited, hereby request that tonsider and if thought fit pass	he directors call a general
1.	That Robert Bladier be remo	oved as a director of NSX Limited.	
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9.	That Ann Bowering be elected	ed as a director of NSX Limited.	
Shai	reholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
	R		
、and∕	or / sole director sole company etary (delete one)	Director / company secretary (delete one)	
Date 25. 3-9			

The Directors NSX Limited

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ست	Z	John Famble!		
g de la companya della companya della companya de la companya della companya dell	an	ector / sole director d sole company cretary (delete one)	Director / company secretary (delete one)	
	Date	15/4/09		
	is a shan regis com	joint holding, all share cholders attorney, the po- stry or a certified copy many, the form must be com-	eholders should sign. If wer of attorney must have ust be attached to this forn executed in accordance wi	he shareholder. If the holding f the form is signed by the been previously noted by the n. If the form is executed by a ith the company's constitution impanies, the Companies Act

The Directors NSX Limited JACK MART & ASSOCIATES BY LIMITES HIVE, JACK MART & ASSOCIATES BY LIMITES OF 19 TURNBURG ST, FENNER BAY NSW 22
I/we, PROVIDENT FUND.
of 19 TURNBURG ST, FENNER BAY NOW 22
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
mal) J.D. Hant
Director / sole director and sole company secretary (delete one) Director / company secretary (delete one)
19 th MARIN. 2009

The I	Directors
NSX	Limited
I/we,	BAVGE GUNNAG ENTERPRISES FLISTED
of	ALBERT STREET, MEREE NSW JACO.
	member/s of NSX Limited, hereby request that the directors call a general ng 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.

5. That Hugh Robertson be removed as a director of NSX Limited.

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- 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)
96		
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)	
Dele John Marie	4/2009	

The Directors NSX Limited	•			
I/ve, Mr David Ar	rlhony			
of 42 Mount	SE Perty 1	IA 6000		
being member/s of NSX Lin meeting of shareholders to cor				
1. That Robert Bladjer be remove	ved as a director of NSX Limited.			
2. That Brian Peadon be remove	d as a director of NSX Limited.			
3. That Michael Cox be remove	d as a director of NSX Limited.			
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8. That Paul Ernest Seymour be	elected as a director of NSX Lim	lted.		
9. That Ann Bowering be elected	d as a director of NSX Limited.			
Shareholder 1 (individual)	Joint shareholder 2 (Individual)	Joint shareholder 3 (Individual)		
Data				
□Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 29/3/09	.,			

	Directors Limited			
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of	ATTMORIL		*****	,
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9.	That Ann Bowering be elected	ed as a director of NSX Limite	d.	
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and	eter√ sole director sole company etary (delete one)	Director / company secretary (dalete one)		
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The Directors NSX Limited	TI ToolA and	-4.1
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or Unit 1 14	Hostings Powade	North Bondi,
being member/s of NSX Lir meeting of shareholders to con		
1. That Robert Bladier be remo	ved as a director of NSX Limited.	
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3. That Michael Cox be remove	ed as a director of NSX Limited.	
4. That Ian Mansbridge be remo	oved as a director of NSX Limited.	
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6. That Michael Costello be ren	noved as a director of NSX Limited	I.
7. That Steven Shane Pritchard	be elected as a director of NSX Li	mited
8. That Paul Ernest Seymour be	elected as a director of NSX Limi	ted.
9. That Ann Bowering be elected	ed as a director of NSX Limited.	
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
NATION FEATHERSY		
Director (sole director) and sole company secretary (delete one)	Director / company secretary (delete one)	
Date 23 Maron 2	009	

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Corporations Act 2001 Section 249D

Hove, John + Jenry Bogoley & Bogoley Fermily	
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of 69 Roverton Jrine Rossmyn Viat 6	wyn U.A- 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 Pendon 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 so excompany secretary (delete one)	Director / company secretary (delete one)	

Date 35/3/4)

The Directors NSX Limited				
I/we, Barbany	Coast Invo	streets Pty Ltel		
of Sulte a, L	evel 5, 137 130	strest St, Sydey		
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 re-	moved as a director of NSX Limited.			
2. That Brian Peadon be rem	oved as a director of NSX Limited.			
3. That Michael Cox be rem	oved as a director of NSX Limited.			
4. That Ian Mansbridge be re	emoved as a director of NSX Limited	i.		
5. That Hugh Robertson be r	emoved as a director of NSX Limited	d.		
6. That Michael Costello be	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Pritcha	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Ernest Seymour	8. That Paul Ernest Seymour be elected as a director of NSX Limited.			
9. That Ann Bowering be ele	cted as a director of NSX Limited.			
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
And Partit				
Director / sole director Director / company and sole company secretary (delete one) secretary (delete one)				
Date				
Signing Instructions: This form should be signed by the shareholder. If the holding				

The Directors NSX Limited		
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of POBOX 53	33. Deniliquin	NSW 2710
being member/s of NSX Lir meeting of shareholders to con	mited, hereby request that the sider and if thought fit pass the	e directors call a genera he following resolutions:
I. That Robert Bladler be removed	ved as a director of NSX Limited.	
2. That Brian Peadon be remove	ed as a director of NSX Limited.	
3. That Michael Cox be remove	d as a director of NSX Limited.	
4. That Ian Mansbridge be remo	oved as a director of NSX Limited.	
5. That Hugh Robertson be rem	oved as a director of NSX Limited.	
6. That Michael Costello be rem	noved as a director of NSX Limited.	
7. That Steven Shane Pritchard t	be elected as a director of NSX Lim	ited
8. That Paul Ernest Seymour be	elected as a director of NSX Limite	d.
9. That Ann Bowering be elected	d as a director of NSX Limited.	
Shareholder 1 (Individual)	Joint shareholder 2 (Individual)	Joint shareholder 3 (Individual)
Director / sole director and sole company	Director / company secretary (delete one)	
DateZ (4/0	7	

The Directors NSX Limited				
I've Mr Jamie	Mevillo	***************************************		
or 10 Delphi Pla	ice coogee 1	NA 6166		
being member/s of NSX Lir meeting of shareholders to con				
1. That Robert Bladier be remo	ved as a director of NSX Limite	d.		
2. That Brian Peadon be remove	ed as a director of NSX Limited	•		
3. That Michael Cox be remove	d as a director of NSX Limited.			
4. That Ian Mansbridge be remo	oved as a director of NSX Limit	cd.		
5. That Hugh Robertson be rem	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael Costello be ren	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 Li	mited.		
9. That Ann Bowering be elected	ed as a director of NSX Limited.			
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
Jamie Mello				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 14/4/89.	•••••			
Signing Instructions: This fo	rm should be signed by th	e shareholder. If the holding		

The Directors NSX Limited				
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I/we. SAMANTH	£ UA	,		
being member/s of NSX Limeeting of shareholders to co	mited, hereby request that naider and if thought fit pas	the directors call a genera s the following resolutions:		
1. That Robert Bladier be remo	eved as a director of NSX Limited	l.		
2. That Brian Peadon be remov	red as a director of NSX Limited.			
3. That Michael Cox be remove	ed as a director of NSX Limited.			
4. That Ian Manabridge be rem	oved as a director of NSX Limite	d.		
5. That Hugh Robertson be rem	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael Costello be re-	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Fritchard	be elected as a director of NSX I	imited		
8. That Paul Ernest Seymour be	e elected as a director of NSX Lin	nited.		
9. That Ann Bowering be elected	ed as a director of NSX Limited.			
Shereholder 1 (individual)	Joint shareholder 2 (Individual)	Joint shareholder 3 (Individual)		
Saure				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)	•		
Date 27-7-64	**********			

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:

- That Robert Bladier be removed as a director of NSX Limited. 1.
- That Brian Peadon be removed as a director of NSX Limited. 2.
- That Michael Cox be removed as a director of NSX Limited. 3.
- That Ian Mansbridge be removed as a director of NSX Limited. 4.
- That Hugh Robertson be removed as a director of NSX Limited. 5.
- That Michael Costello 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. 9.

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

105 001

Corporations Act 2001 Section 249D

The Directors NSX Limited I/we, Steven Shane Pritcho-d				
of 10 Murray Street Hamilton NJW 2303				
being member/s of NSX Limited, hereby request that the directors call a gener meeting of shareholders to consider and if thought fit pass the following resolutions:	ral			
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.	That Michael Cox be removed as a director of NSX Limited.			
That Ian Mansbridge be removed as a director of NSX Limited.				
That Hugh Robertson be removed as a director of NSX Limited.				
That Michael Costello be removed as a director of NSX Limited.				
7. That Steven Shane Pritchard be elected as a director of NSX Limited	That Steven Shane Pritchard be elected as a director of NSX Limited			
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 Joint shareholder 3 (individual) (ladividual)				
Jan 1				
Director / sole director Director / company and sole company secretary (delete one)				

Date 25 Morch 2009

secretary (delete one)

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Corporations Act 2001 Section 249D

The Directors NSX Limited

of 10 Murray Street, Hamilton NIW 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.
- 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)

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

Joint shareholder 2 (Individual)

Director / company secretary (delete one)

Date 25 March 2009

The Directors NSX Limited				
I/we, Jofin	MORCOMBE	TONKIN		
I/we, Jofin of 25 PARKU	AL AVENUE, 1	IEWCASTLE.		
		at the directors call a general ass the following resolutions:		
1. That Robert Bladier be ren	noved as a director of NSX Limi	ted.		
2. That Brian Peadon be reme	oved as a director of NSX Limite	ed.		
3. That Michael Cox be remo	ved as a director of NSX Limite	d.		
4. That Ian Mansbridge be re	That Ian Mansbridge be removed as a director of NSX Limited.			
5. That Hugh Robertson be re	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael Costello be r	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Pritchar	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Ernest Seymour	That Paul Ernest Seymour be elected as a director of NSX Limited.			
9. That Ann Bowering be elec	cted as a director of NSX Limite	d.		
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
91-				
—Director / sole director	Director / company			

Date 23/3/2009

and sole company

secretary (delete one)

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).

secretary (delete one)

Corporations Act 2001 Section 249D

NSXI	rectors imited						
I/we,	SEA	~ + Lours	a SACU	ing SUS	5/F	AC	
				Scolle			.12

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 he 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

50000

Corporations Act 2001 Section 249D

The Directors
NSX Limited

I/we, HOUGHED NOMINEES BY LIMITED

of POBOX 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 Joint shareholder 3 (Individual)

Director / sole director and sole company

Shareholder 2 Joint shareholder 3 (Individual)

Director / company secretary (delete one)

Date $\frac{23/3}{2}$

secretary (delete one)

NSX	Directors Limited	4	;	<i>(</i>
I/we	6143047	HOWARD	W	Aces,
of	34 do Hn	I POE	MERE	ALLS EWETHER 229
bein	g member/s of NSX Li	mited, hereby req	uest that th	ne directors call a general he following resolutions:
1.	That Robert Bladier be remo	oved as a director of N	SX Limited.	
2.	That Brian Peadon be remov	ed as a director of NS	X Limited.	
3.	That Michael Cox be remove	ed as a director of NSX	X Limited.	
4.	That Ian Mansbridge be rem	oved as a director of N	ISX Limited.	
5.	That Hugh Robertson be ren	noved as a director of l	NSX Limited.	
6.	That Michael Costello be ren	noved as a director of	NSX Limited.	
7.	That Steven Shane Pritchard	be elected as a directo	or of NSX Lim	nited
8.	That Paul Ernest Seymour be	e elected as a director	of NSX Limite	ed.
9.	That Ann Bowering be elected	ed as a director of NS	X Limited.	
Sha	reholder 1 (individual)	Joint shareholder (individual)	2	Joint shareholder 3 (Individual)
	ann			
and	ctor / sole director sole company retary (delete one)	Director / compan secretary (delete o		
Date	3. 3. 07	· · · · · · · · · · · · · · · · · · ·		

The Directors NSX Limited

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.
- That Hugh Robertson be removed as a director of NSX Limited.
- 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)

Director / sole director and sole company secretary (delete one) Director / company secretary (delete one) Joint shareholder 3 (Individual)



Date 26 MARCH 2009

0249720604

KEYNULUS STUCKBRUKERS

Date 3//3/09.

Corporations Act 2001 Section 249D

	Directors Limited			
I/ w e,	ARTHUR FORD RI	syndies,		
of;	13 THE CRESCENT	mosmpn New	2,088	
being meet	g member/s of NSX Li ing of shareholders to co	mited, hereby request than nsider and if thought fit pa	at the directors call a general ass the following resolutions:	
1.	That Robert Bladier be reme	eved as a director of NSX Limite	ed.	
2.	That Brian Peadon be remov	ed as a director of NSX Limited	i .	
3.	That Michael Cox be remove	od as a director of NSX Limited		
4,	That Isn 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 Emest Seymour be elected as a director of NSX Limited.			
) .	That Ann Bowering be elected	ed as a director of NSX Limited.		
Shar	eholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)	
N	Johnson Ich.			
and s	otor / sole director sole company stary (delete one)	Director / company secretary (delete one)		

NSX Limited			
We HELENE LUCAS of 12 FOWLER CRS., SONTH CORRELE 2034			
of 12 Fourse CRS. South Coches 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:			
That Robert Bladier be removed as a director of NSX Limited.			
That Brian Peadon be removed as a director of NSX Limited.			
That Michael Cox be removed as a director of NSX Limited.			
That Ian Mansbridge be removed as a director of NSX Limited.			
That Hugh Robertson be removed as a director of NSX Limited.			
That Michael Costello be removed as a director of NSX Limited.			
That Steven Shane Pritchard be elected as a director of NSX Limited			
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 Joint shareholder 3 (individual) (Individual)			
Thues !			
Director / sole director Director / company and sole company secretary (delete one) secretary (delete one)			
Date			

The Directors

of.		SK ON. Jo	norry Coolette 203
bei	ng member/s of NSX I eting of shareholders to c	imited, hereby request the consider and if thought fit p	nat the directors call a general cass the following resolutions:
ı.	That Robert Bladier be ren	noved as a director of NSX Lim	ited.
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 Pritcha	rd he elected as a director of NS	X Limited.,
8.	That Paul Ernest Seymour	be elected as a director of NSX	Limited,
9.	That Ann Bowering be elec	cted as a director of NSX Limito	zd.
Sh	areholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
	Shum		
an	rector / sole director d sole company cretary (delete one)	Director / company secretary (delete опе)	

	Directors Limited		4	
I/we:		2 - James	*************************	
of	12 FOULER	CRS, South	Coches 2034	
being meet	g member/s of NSX Lining of shareholders to co	mited, hereby request that nsider and if thought fit pa	t the directors call a general ss the following resolutions:	
1.	That Robert Bladier be remo	ved as a director of NSX Limite	d .	
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	ed as a director of NSX Limited		
Sha	reholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)	
7	The	-		
and	ctor / sole director sole company etary (delete one)	Director / company secretary (delete опе)		

The Directors NSX Limited			j	
Type Ton	NATHAN	Innes	Luc	2,95
of/2. /	TOWLER	CRS., Sin	771	Coclete 2034
being member/s meeting of share	of NSX Lin	nited, hereby request sider and if thought I	t that the it pass th	e directors call a general te following resolutions:
I. That Robert	That Robert Bladier be removed as a director of NSX Limited.			
2. That Brian P	That Brian Peadon be removed as a director of NSX Limited.			
3. That Michael	That Michael Cox be removed as a director of NSX Limited.			
4. That Ian Mar	That Ian Mansbridge be removed as a director of NSX Limited.			
5. That Hugh R	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven !	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Err	That Paul Ernest Seymour be elected as a director of NSX Limited.			
9. That Ann Bo	That Ann Bowering be elected as a director of NSX Limited.			
Shareholder 1 (in	ndividual)	Joint shareholder 2 (individual)		Joint shareholder 3 (Individual)
1/				
Director / sole dir and sole compan secretary (delete	y	Director / company secretary (delete опе)		
Date	2/4/09			

The Directors				
NSX Limited				
The CLAUDI	NE HELENE	Lucas		
of 12 FOWLER	As. SouTH	Coolers 2034		
being member/s of NSX Lin meeting of shareholders to cor	nited, hereby request that asider and if thought fit pas	the directors call a general street the following resolutions:		
I. That Robert Bladier be remove	That Robert Bladier be removed as a director of NSX Limited.			
2. That Brian Peadon be remove	That Brian Peadon be removed as a director of NSX Limited.			
3. That Michael Cox be remove	That Michael Cox be removed as a director of NSX Limited.			
4. That Ian Mansbridge be remo	That Ian Mansbridge be removed as a director of NSX Limited.			
5. That Hugh Robertson be term	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael Costello be rem	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Pritchard	That Steven Shane Pritchard be elected as a director of NSX Limited			
That Paul Ernest Seymour be elected as a director of NSX Limited.				
That Ann Bowering be elected as a director of NSX Limited.				
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
Chucas				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 2/4/07	<i>9</i>			

The Directors NSX Limited			
I/we ALTERMATIVE		•	
of Representation	UPINE CANE M	ALIXON,	
being member/s of NSX Lim meeting of shareholders to cons			
1. That Robert Bladier be remove	That Robert Bladier be removed as a director of NSX Limited.		
2. That Brian Peadon be removed	That Brian Peadon be removed as a director of NSX Limited.		
3. That Michael Cox be removed	That Michael Cox be removed as a director of NSX Limited.		
4. That Ian Mansbridge be remov	That Ian Mansbridge be removed as a director of NSX Limited.		
5. That Hugh Robertson be remo	That Hugh Robertson be removed as a director of NSX Limited.		
6. That Michael Costello be remo	That Michael Costello be removed as a director of NSX Limited.		
That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Ernest Seymour be e	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)	
MUQ			
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)		
e 4 e.c			

I/we, First Newcastle Pt, Limited of Munay Street, Mamilba Niw 23 being member/s of NSX Limited, hereby request that the directors call a ge meeting of shareholders to consider and if thought fit pass the following resolution. 1. That Robert Bladier be removed as a director of NSX Limited. 2. That Brian Peadon be removed as a director of NSX Limited.			
being member/s of NSX Limited, hereby request that the directors call a gemeeting of shareholders to consider and if thought fit pass the following resolution. That Robert Bladier be removed as a director of NSX Limited.	,		
meeting of shareholders to consider and if thought fit pass the following resolution. 1. That Robert Bladier be removed as a director of NSX Limited.	جرو.		
2. That Brian Peadon be removed as a director of NSX Limited.			
That Brian Peadon be removed as a director of NSX Limited.			
That Michael Cox be removed as a director of NSX Limited.			
That Ian Mansbridge be removed as a director of NSX Limited.			
That Hugh Robertson be removed as a director of NSX Limited.			
That Michael Costello be removed as a director of NSX Limited.			
That Steven Shane Pritchard be elected as a director of NSX Limited			
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) Director / sole director Joint shareholder 3 (Individual) Director / company			

Date 19 Morch 7009

and sole company

secretary (delete one)

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).

secretary (delete one)

The Directors
NEX Limited
NEX Limited
Vec.
Vec.
STENNEY SENSON AVOIDED AND SESSON U.S. 3236

being entailors's of NSX Limited, burdley suspent that the discrete salt a general smeeting of shareholders to councider and if through the point the following resolutions:

- 1. That listers Madier be senered as a distator of NSX Limited.
- 2. That Brian Fundam be managed as a distinger of NSX Limited.
- "Your Mirphost Cox he conserved may disorter of MEX (Abstract
- That is a Manufacility to received as a director of MSX Limited.
- That Magh McDirtion be interred in a director of NDE Little?
- 6. That Michael Contails by reserved as a disjector of PEX Limited.
- 7. That Sharen Chara Principal by elected as a disease of MAX Limited.
- 2. That Park Printed Separate by through as a dissector of MSK Liquided.
- That Assa Burelefulg by thousand in a simpoter of SMX Limited.

Sharehalite/ 1 (Individual)

Joint stravelediday 2

Joint aboveholder 3 (Sochichus)

Contact side director

r caratellity

Bomo

Display (delete one)

Date The T

Signal instructions: The form should be signed by the should left. If the helding is a joint hulding, all should be should alge. If the form is signed by the should be storing, the power of attorney must have been previously soled by the registry or a contified copy must be storing 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 Companion, Act 2001 (for New Zankard companion, the Companies Act 1993).

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The Directors NSX Limited			
I/we, HELOS hean	8 Diane Leon.	SOUTH 2136 NSW	
of 17 MiniAm STREE	ET STRATHFIELD	SOUTH 2136 NSW	
being member/s of NSX Lin meeting of shareholders to co			
1. That Robert Bladier be remo	oved as a director of NSX Limited.		
2. That Brian Peadon be remov	That Brian Peadon be removed as a director of NSX Limited.		
3. That Michael Cox be remove	That Michael Cox be removed as a director of NSX Limited.		
4. That Ian Mansbridge be rem	That Ian Mansbridge be removed as a director of NSX Limited.		
5. That Hugh Robertson be rem	That Hugh Robertson be removed as a director of NSX Limited.		
6. That Michael Costello be rer	That Michael Costello be removed as a director of NSX Limited.		
7. That Steven Shane Pritchard	That Steven Shane Pritchard be elected as a director of NSX Limited		
8. That Paul Ernest Seymour be	. That Paul Ernest Seymour be elected as a director of NSX Limited.		
9. That Ann Bowering be elected	ed as a director of NSX Limited.		
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)	
	D.Len		
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)		
Date 8/4/09			

The Directors

Corporations Act 2001 Section 249D

NSX Limited				
I/we DILL F	LEXIOU			
NSX Limited BILL F of 40 BRANDLING	ST ALEXANDRIA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
being member/s of NSX Lim meeting of shareholders to con-	ited, hereby request that the sider and if thought fit pass th	e directors call a general e following resolutions:		
1. That Robert Bladier be remove	ed as a director of NSX Limited.			
2. That Brian Peadon be remove	d as a director of NSX Limited.			
3. That Michael Cox be removed	as a director of NSX Limited.			
4. That Ian Mansbridge be remove	ved as a director of NSX Limited.			
5. That Hugh Robertson be remo	oved as a director of NSX Limited.			
	oved as a director of NSX Limited.	•		
7. That Steven Shane Pritchard I	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Ernest Seymour be	That Paul Ernest Seymour be elected as a director of NSX Limited.			
 That Ann Bowering be elected 	d as a director of NSX Limited.			
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
R				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 8/4/09	,			
The second of the second	about the signed by the	shareholder. If the holdin		

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)

Shareholder 2 Joint shareholder 3 (Individual)

Director / company secretary (delete one)

Date 7th April 2009

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

Director / company

secretary (delete one)

secretary (delete one)

and sole company

Date 7th April 2009

The Directors NSX Limited

Corporations Act 2001 Section 249D

I/we	A.T. O'MEARA - PIRECTOR.	P.M. O'MEMA - TIRRESON.			
of	JOPO MEARA PLL LATI	- O'Meant Supran Fung			
bein	ig member/s of NSX Limited, hereby request that thing of shareholders to consider and if thought fit pass	the directors call a general			
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.				
б.	5. 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.				
Sha	areholder 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.

The Directors

Corporations Act 2001 Section 249D

NSX	Limited				
I/we,	EDWARI	ANTHONY	YE.H.		
of	66 CARAWI	1 RD, CROME	R N5W209		
being meet	member/s of NSX Ling of shareholders to co	mited, hereby request that maider and if thought fit pass	the directors call a generative following resolutions:		
1.	That Robert Bladier be removed as a director of NSX Limited.				
2.	That Brian Peadon be remov	ed as a director of NSX Limited.			
3.	That Michael Cox be remove	ed as a director of NSX Limited.			
4.	That Ian Mansbridge be removed as a director of NSX Limited.				
5.	That Hugh Robertson be reu	noved as a director of NSX Limite	d.		
6.	That Michael Costello be rer	noved as a director of NSX Limite	sd.		
7.	That Steven Shane Pritchard	be elected as a director of NSX Li	imited		
8.	That Paul Ernest Seymour be	e elected as a director of NSX Lim	ited.		
9.	That Ann Bowering be elect	ed as a director of NSX Limited.			
Sha	reholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
Z	durand yel				
and	ctor / sole director sole company etary (delete one)	Director / company secretary (delete one)			
Date	8/4/29				
is a	joint holding, all share	orm should be signed by the cholders should sign. If the wer of attorney must have be	the form is signed by th		

The Directors NSX Limited				
Uwe, JOHN STEVE	N LUNDG DEN			
of 2108 CARLION	I CLOSE, HORE I	3LAND, QLO, 4212		
being member/s of NSX meeting of shareholders to	Limited, hereby request the consider and if thought fit p	at the directors call a general ass the following resolutions:		
1. That Robert Bladier be re	moved as a director of NSX Limi	ited.		
2. That Brian Peadon be ren	noved as a director of NSX Limite	ed.		
3. That Michael Cox be rem	oved as a director of NSX Limite	d.		
4. That Ian Mansbridge be re	emoved as a director of NSX Lim	nìted.		
5. That Hugh Robertson be i	removed as a director of NSX Lin	nited.		
6. That Michael Costello be	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Pritch:	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 ele	ected as a director of NSX Limite	d.		
Shareholder 1 (Individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
Juhr & mundan				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 04/01/200	9			

The Directors NSX Limited		,		
I'VE ANDREW	CHARLES BO	YDEN		
of 133/64 N	KNMAN ST WOOL	YDEN 600LGA 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:				
That Robert Bladier be remove	ved as a director of NSX Limited.			
2. That Brian Peadon be remove	That Brian Peadon be removed as a director of NSX Limited.			
3. That Michael Cox be remove	That Michael Cox be removed as a director of NSX Limited.			
4. That Ian Mansbridge be reme	That Ian Mansbridge be removed as a director of NSX Limited.			
5. That Hugh Robertson be rem	That Hugh Robertson be removed as a director of NSX Limited.			
6. That Michael Costello be rem	That Michael Costello be removed as a director of NSX Limited.			
7. That Steven Shane Pritchard	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. That Paul Ernest Seymour be	elected as a director of NSX Limit	ed.		
9. That Ann Bowering be elected	d as a director of NSX Limited.			
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)		
Royden				
Director / sole director and sole company secretary (delete one)	Director / company secretary (delete one)			
Date 9th APRIL	2009	•		

The Directors NSX Limited			
I've TREVOCIONA PROLETA VELLA ELIZAGETA WORM			
of 248 GRADER DIG HUY LOCKWADD DOUTH DIR 355)			
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.			
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 Joint shareholder 3 (Individual) Leg L Flace Director / sole director and sole company secretary (delete one) Director / delete one)			
Date $08/p+09$			

The Directors NSX Limited				
twe Donald Bignell and Rhonda.	Bignell ,			
of Rhadon SMSF Pty Ltd	***************************************			
being member/s of NSX Limited, hereby request that the dimeeting of shareholders to consider and if thought fit pass the fe	irectors call a general			
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.				
That Paul Ernest Seymour be elected as a director of NSX Limited.				
That Ann Bowering be elected as a director of NSX Limited.				
	nt-shareholder_3 dividual)			
Bendert Byull Della Rynd				
Director / solo director and sole company secretary (delete one) Director / company secretary (delete one)				
Date				
Signing Instructions: This form should be signed by the sharel	holder. If the holding			

The	Directors		
NS:	X Limited TUHA	ERE INVESTMENTS (N	Z) LIMITED
[/w	e	P.O. BOX 427,	J
		NEW ZEALAND.	
of.			l.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	_		at the directors call a genera ass the following resolutions:
1.	That Robert Bladier be re	moved as a director of NSX Limit	ed.
2.	That Brian Peadon be ren	noved as a director of NSX Limite	d.
3.	That Michael Cox be rem	oved as a director of NSX Limited	l.
4.	That Ian Mansbridge be re	emoved as a director of NSX Limi	ited.
5.	That Hugh Robertson be	removed as a director of NSX Lim	iited.
6.	That Michael Costello be	removed as a director of NSX Lin	nited.
7.	That Steven Shane Pritch:	ard be elected as a director of NSX	CLimited
8.	That Paul Ernest Seymou	r be elected as a director of NSX I	Limited.
9.	That Ann Bowering be ele	ected as a director of NSX Limited	i.
Sh	areholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
Tuha	ere Investments	NZ Limited	
and	ector/ sole director d sole company cretary (delete one)	Director / company secretary (delete one)	

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).

Date 9 april 2009

The Directors NSX Limited	•	
I/we, MSCA	ntwoy Super	ANNUATION PLC
of əs	t Porcufine LA	WE MALDON
being member/s of NSX I meeting of shareholders to d	Limited, hereby request to consider and if thought fit	hat the directors call a genera pass the following resolutions:
1. That Robert Bladier be ren	noved as a director of NSX Lin	nited.
2. That Brian Peadon be rem	oved as a director of NSX Limi	ted.
3. That Michael Cox be remo	oved as a director of NSX Limit	ed.
4. That Ian Mansbridge be re-	moved as a director of NSX Lir	nited.
5. That Hugh Robertson be re	emoved as a director of NSX Li	mited.
6. That Michael Costello be r	emoved as a director of NSX L	imited.
7. That Steven Shane Pritchar	d be elected as a director of NS	X Limited
8. That Paul Ernest Seymour	be elected as a director of NSX	Limited.
9. That Ann Bowering be elec	cted as a director of NSX Limite	ed.
Shareholder 1 (individual)	Joint shareholder 2 (individual)	Joint shareholder 3 (Individual)
Mel	600.	
Director / sole director and sole company secretary (delete one)	Director / cempany secretary (delete one)	·
Cl. 4 ac		

NSX I	irectors Limited			
I/we,	ALAN & M	YRIAM WEBSTE SUPER FUND'	R	
of	"WEBSTER	Super fund '		
		mited, hereby request that to ensider and if thought fit pass		
1. 7	That Robert Bladier be remo	oved as a director of NSX Limited.		
2.	That Brian Peadon be remov	ed as a director of NSX Limited.		
3. 7	That Michael Cox be remov	ed as a director of NSX Limited.		
4, 7	That Ian Mansbridge be rem	loved as a director of NSX Limited.		
5. 7	That Hugh Robertson be ren	noved as a director of NSX Limited	l.	
6. 7	That Michael Costello be removed as a director of NSX Limited.			
7. 3	That Steven Shane Pritchard be elected as a director of NSX Limited			
8. 7	That Paul Ernest Seymour b	e elected as a director of NSX Limi	ted.	
9. 7	That Ann Bowering be elect	ed as a director of NSX Limited.		
Share	sholder 1 (individual)	Joint shareholder 2 (Individual)	Joint shareholder 3 (Individual)	
A	Det 1	(Buckan		
and s	tor / sole director ole company tary (delete one)	Director / company secretary (delete one)		
Date	14 april	2009	·	

The Directors NSX Limited

1/we law FALLON CLEH & RECTE OF PECHEUSO PL ATF of 35/3482 MAIN BEACH PAGE MAIN BE ACET 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 Peadon be removed as a director of NSX Limited.
- 3. That Michael Cox be removed as a director of NSX Limited.
- That Ian Mansbridge be removed as a director of NSX Lamited.
- That Hugh Robertson be removed as a director of NSX Limited
- That Michael Costello be removed as a director of NSX Limited.
- 7. That Sieven Shane Pritchard be cheded 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)

S.T. leush.

Director / sole-director and cole-company cestady (delete one)

Director / company secretary (delete one)

Date 15-4-2009

The Directors NSX Limited			
I/We, DAVID MARIUZ + VICTORIA BOWS			
of 8 BLLA St. PARKS11) & SOG3			
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.			
That Michael Costello be removed as a director of NSX Limited.			
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 Joint shareholder 3 (individual) (Individual)			
V Mone			
Director / sole director Director / company and sole company secretary (delete one)			
Date 14/69			

The Di	rirectors Limited SASON + 	CANTELA	AMB-	p festi	MT.	۶
I/we,		AL Sufer	lam	neto I	, פני	
of	gl Marson	N 10	Nos	NAMA	. Lor	5
being	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. T	Γhat Robert Bladier be remov	ed as a director of NSX	Limited.			
2. T	Γhat Brian Peadon be remove	d as a director of NSX I	imited.			
3. Т	That Michael Cox be removed	l as a director of NSX L	imited.			
4. T	That Ian Mansbridge be remo	ved as a director of NSX	Limited.			
5. T	That Hugh Robertson be removed as a director of NSX Limited.					
6. T	That Steven Shane Pritchard be elected as a director of NSX Limited					
7. T	That Paul Ernest Seymour be	elected as a director of I	VSX Limite	ed.		
8. T	That Ann Bowering be elected	l as a director of NSX L	imited.			
Director and so	eholder 1 (individual) Ambulation / sole director pole company eary (efelete one)	Joint shareholder 2 (individual) C. Ambu J Director / company secretary (delete one	tee	Joint sharehold (Individual)	er 3	

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).

7/4/09