

# Change of Director's Interests

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

### **More Information and Submission of Form:**

Further information can be obtained from and all applications should be sent to:

Manager, Admissions  
Stock Exchange of Newcastle Limited  
PO BOX 283  
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>BETTA STORES LIMITED</b> |
| <b>ABN</b>            | <b>44 009 710 605</b>       |

We (the entity) give NSX the following information under section 205G of the Corporations Act.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Neville John SUTHERLAND |
| <b>Date of last notice</b> | 24/08/2004              |

### Part 1 - Change of director's relevant interests in securities

|                                                                                                                                                                              |                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                           | Indirect                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | D & R McComb Pty Ltd as trustee for the McComb Family Trust<br>(Mr Sutherland is a primary beneficiary of the trust) |
| <b>Date of change</b>                                                                                                                                                        | 31/08/2004                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                                | 444,789                                                                                                              |
| <b>Class</b>                                                                                                                                                                 | Ordinary Shares                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                       | Nil                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                       | 100,000                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                    | \$50,000 Cash                                                                                                        |
| <b>No. of securities held after change</b>                                                                                                                                   | 344,789                                                                                                              |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | On-Market Trade                                                                                                      |

**Part 2 – Change of director's interests in contracts**

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder</b><br>(if issued securities)                                                                                                                   |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                     |  |
| <b>Interest disposed</b>                                                                                                                                                     |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |