

# Facsimile Message


**solicitors**

Level 2B, BT Tower  
1 Market Street  
Sydney NSW 2000

PO Box Q1196  
QVB NSW 1230

DX 1059 Sydney

Telephone (02) 9265 3000

Facsimile (02) 9261 5918

Email [Info@eakin.com.au](mailto:Info@eakin.com.au)

URL [www.eakin.com.au](http://www.eakin.com.au)

Date:	13 September 2005	Pages: 3
Recipient:	Australian Stock Exchange	
Attention:	Company Announcements (Andrew Black)	
Fax Number:	1900 999 279	
From:	Chris McCaffery	
Subject:	RE: GREGORY AUSTRALIA LIMITED (ACN 084 068 673) - APPOINTMENT OF DIRECTOR - APPENDIX 3X NOTICE	

Our Ref: CHM/GRE061/071  
 Enquiries: Chris McCaffery  
 Direct Line: 9265 3042  
 Email Address: [McCaffery@eakin.com.au](mailto:McCaffery@eakin.com.au)  
 Responsible Partner:  
 Your Ref:

Further to the writers telephone conversation with Andrew Black yesterday, we attach an Appendix 3X Notice to supersede the Appendix 3Y Notice forwarded to you yesterday.

Yours faithfully,  
**EAKIN McCAFFERY COX**

  
**Chris McCaffery**  
 Consultant

0913CHM109



Liability limited by the Solicitors Scheme,  
 approved under the Professional  
 Standards Act 1994 (NSW)

This facsimile is confidential to the named recipient and may be subject to legal professional privilege. Unauthorised reading, copying and distribution are prohibited. If you are not the named recipient on this coversheet do not read the facsimile. Instead notify us immediately by post. Your reasonable costs of doing so will be reimbursed.

+Rule 3.19A.1

# Appendix 3X

## Initial Director's Interest Notice

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

Introduced 30/9/2001.

<b>Name of entity</b> GREGORY AUSTRALIA LIMITED
ABN 40 084 068 673

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tony Hassan Noun
<b>Date of appointment</b>	31 August 2005

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder***In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Debra Ann Noun (spouse)	500,000 ords
PNE Industries Pty Ltd (director)	500,000 ords
REN Nominees Pty Limited (director)	500,000 ords
Innovative Management Pty Ltd (director)	100,000 ords

**Part 3 – Director’s interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil