

Appendix 3Z

Final 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.

Name of entity	Austbrokers Holdings Limited
ABN	60 000 000 715

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William Lachlan McKeough
Date of last notice	18 th December 2012
Date that director ceased to be director	31 st December 2012

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jolachlan Investments Pty Ltd as Trustee for McKeough Family Trust	88,732 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Options
Nature of interest	Direct
Name of registered holder (if issued securities)	William Lachlan McKeough
No. and class of securities to which interest relates	Options to subscribe for ordinary shares in Austbrokers Holdings Ltd at an exercise price of: 70,100 at \$4.20

+ See chapter 19 for defined terms.