



ShieldLiner Limited

ACN 096 870 978

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11 August 2004

The Manager
Companies Announcements Office
Australian Stock Exchange Limited

ASX Announcement **Initial Director Interest Notices**

Please find attached Initial Director Interest Notices (Appendix 3X) for each of the four directors of the Company.

A handwritten signature in black ink, appearing to read "John Hassen".

John Hassen
Managing Director

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.

Name of entity SHIELDLINER LIMITED
ABN 80 096 870 978

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.

Name of Director	JOHN WITFORD HASSEN
Date of appointment	21 May 2001

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.

<p>Number & class of securities</p> <p>3,295,000 fully paid ordinary shares held in joint names of John Witford Hassen and Leonie Margaret Hassen</p> <p>20,000 fully paid ordinary shares held by John Witford Hassen</p> <p>400,000 options held by John Witford Hassen to acquire 400,000 ordinary fully shares at an exercise price of 30 cents each on or before 5 August 2009.</p> <p>400,000 options held by John Witford Hassen to acquire 400,000 ordinary fully shares at an exercise price of 35 cents each on or before 5 August 2009.</p>

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

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest. Hasman Investments Pty Ltd <JW & LM Hassen Super Fund> Director and shareholder and member of super fund</p>	200,000 fully paid ordinary shares
<p>Hasman Investments Pty Ltd <JW & LM Hassen Family Trust> Director and shareholder and beneficiary of trust</p>	20,000 fully paid ordinary shares
<p>Leonie Margaret Hassen – wife of John Witford Hassen</p>	20,000 fully paid ordinary shares
<p>Sarah Helen Hassen – daughter of John Witford Hassen</p>	20,000 fully paid ordinary shares
<p>Jean Edna Hassen – mother of John Witford Hassen</p>	8,000 fully paid ordinary shares

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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.

Name of entity SHIELDLINER LIMITED
ABN 80 096 870 978

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.

Name of Director	TREVOR ADRIANO GOSATTI
Date of appointment	31 August 2002

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 100,000 options held by Trevor Adriano Gosatti to acquire 100,000 ordinary fully shares at an exercise price of 30 cents each on or before 5 August 2009. 100,000 options held by Trevor Adriano Gosatti to acquire 100,000 ordinary fully shares at an exercise price of 35 cents each on or before 5 August 2009.

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. TA & MR Gosatti <Adriano Gosatti Super Fund> Trustee of super fund	250,000 ordinary fully paid shares
TA & MR Gosatti <Gosatti Super Fund> Trustee and member of super fund	250,000 ordinary fully paid shares
Gosatti Corporation Pty Ltd (Director and shareholder)	1,200,360 ordinary fully paid shares

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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.

Name of entity SHIELDLINER LIMITED
ABN 80 096 870 978

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.

Name of Director	WILLIAM JULIAN LAND
Date of appointment	10 January 2002

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 100,000 options held by William Julian Land to acquire 100,000 ordinary fully shares at an exercise price of 30 cents each on or before 5 August 2009. 100,000 options held by William Julian Land to acquire 100,000 ordinary fully shares at an exercise price of 35 cents each on or before 5 August 2009.

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> William Julian Land <Land Super Fund> Trustee and member of super fund	50,000 fully paid ordinary shares

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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.

Name of entity SHIELDLINER LIMITED
ABN 80 096 870 978

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.

Name of Director	ANTONY MARTIN ZUIDERWYK
Date of appointment	3 May 2004

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 10,000 fully paid ordinary shares held by Antony Martin Zuiderwyk
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+ See chapter 19 for defined terms.

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

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Jennifer Zuiderwyk – wife of Antony Martin Zuiderwyk	10,000 fully paid ordinary shares
Martin Zuiderwyk – father of Antony Martin Zuiderwyk	8,400 fully paid ordinary shares

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.