

# VAN EYK THREE PILLARS LIMITED

ABN 91 106 854 175

ASX Listing 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 possible. Information and documents given to ASX become ASX's property and may be made public.

### Company Details

Name of Entity: van Eyk Three Pillars Limited

ABN: 91 106 854 175

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: Mark Peter Julian Thomas

Date of Appointment: 02/02/2006

### 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.

Number &  
Class of  
Securities:

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.

Name of Holder  
& Nature of  
Interest:

Terelait Pty Ltd ATF Thomas Superannuation Fund

Director's Super Fund

\*Provide details of the circumstances giving rise to the relevant interest.

Number &  
Class of  
Securities:

78,094 ORDINARY FULLY PAID SHARES

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## PART 3 – Director's interests in contracts

Detail of Contract:

Nature of Interest:

Name of Registered Holder  
(if issued securities):

No. & Class of securities to  
which interest relates:

.....  
Peter Roberts  
Company Secretary

08/02/2006

Date