

# 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.

<b>FerrAus Limited</b>
<b>097 422 529</b>

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.

<b>Name of director</b>	David John Turvey
<b>Date of last notice</b>	7 December 2009
<b>Date that director ceased to be director</b>	

### 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

+ See chapter 19 for defined terms.

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>The registered holder of the securities is Equant Resources Pty Ltd ACN 109 269 105. David John Turvey is the sole director, company secretary and shareholder of Equant Resources Pty Ltd.</p>	<ul style="list-style-type: none"> <li>• 1,922,828 fully paid ordinary shares</li> <li>• 281,250 Class B performance shares</li> <li>• 214,290 unquoted options exercisable at \$0.25 and expiring on 17 March 2011</li> <li>• 300,000 Unlisted Options  Exercise Price: \$1.00  Issue Date: 28 April 2008  Exercise Period: 29 April 2009 to 28 April 2011</li> </ul>

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

<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

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+ See chapter 19 for defined terms.