

18 June 2012

## **CHANGE OF DIRECTOR'S INTEREST NOTICE**

Please find attached an Appendix 3Y "Change of Director's Interest Notice" in relation to Mr David Franklyn.

This notice is a replacement for the notice which was lodged on 14 June 2012 with an incorrect version of the Appendix 3Y form.

The attached notice reflects the fact that Merchant Funds Management Pty Ltd has been appointed the manager of the Entrust Investment Fund, and now controls decisions in relation to the voting and disposal of shares held by the Entrust Investment Fund in the Company.

### **Contacts:**

Mr David Franklyn  
Acting Executive Director  
Tel: (08) 9204 8798

Mr Andrew Sturcke  
Chief Financial Officer / Company Secretary  
Tel: (08) 9204 8720

Nomad is a leading provider of integrated manufacturing, construction and property development solutions, particularly in regional and remote areas of Australia.

# Appendix 3Y

## Change of 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	NOMAD BUILDING SOLUTIONS LIMITED
ABN	52 117 371 418

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David John Franklyn
Date of last notice	20 January 2011

### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	12 June 2012

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p>No. of securities held prior to change</p>	<p>Direct – Nil</p> <p>Indirect – 12,010,390 ordinary shares owned by Entrust Investment Fund. Mr Franklyn's interest arose by virtue of his role as Managing Director of the Entrust Funds Management Ltd, the manager of the Entrust Investment Fund.</p> <p>Merchant Funds Management Pty Ltd has been appointed the manager of the Entrust Investment Fund, and now controls decisions in relation to the voting and disposal of shares held by the Entrust Investment Fund in the Company.</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>N/A</p>
<p>Number disposed</p>	<p>Indirect interest in 12,010,390 ordinary shares</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>Nil</p>
<p>Nature of change  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Change of manager of the Entrust Investment Fund.</p>

4780402/1

+ See chapter for defined terms.

## Part 2 – Change of 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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A