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## MACA Limited

ABN 42 144 745 782

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WA 6986

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17 June 2011

Shannon Nicholson  
Adviser, Listings (Perth)  
ASX Compliance Pty Ltd  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Dear Shannon

### **Appendix 3X**

Please find attached an amended Appendix 3X for Ms Karen Field which contains her correct date of appointment.

Please let me know if you require any further information in relation to this matter.

Yours faithfully

A handwritten signature in black ink, appearing to read "Jon Carcich", written over a horizontal line.

**Jon Carcich**  
**Company Secretary**



# 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.

<b>Name of entity</b>	<b>MACA LIMITED</b>
<b>ABN</b>	<b>42 144 745 782</b>

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.

<b>Name of Director</b>	Karen Lesley Field
<b>Date of appointment</b>	11 June 2011

### **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

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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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

**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.

<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.