

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.

Name of entity	Australian Zircon NL
ABN	60 063 389 079

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.

Name of director	David Clarke
Date of last notice	10/02/2006
Date that director ceased to be director	9/10/2009

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 ordinary fully paid shares

+ 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Perpetual Custodians Ltd as trustee for the Kabinige Super Fund (of which DB Clarke is a beneficiary)	13,063,885 ordinary fully paid shares
Barossa Vintage Ltd (of which DB Clarke is a director and shareholder)	10,000 ordinary fully paid shares
Barossa Vintage Ltd ,Milton Park a/c> (of which DB Clarke is a director and shareholder)	12,500,000 ordinary fully paid shares
Matisse Holdings Pty Ltd (of which DB Clarke is a director and shareholder)	10,000 ordinary fully paid shares
Castleton Vineyards Pty Ltd (of which DB Clarke is a director and shareholder)	10,000 ordinary fully paid shares
Goddard Development Pty Ltd (of which DB Clarke is a director and shareholder)	360,000 ordinary fully paid shares
Goddard Development Pty Ltd (of which DB Clarke is a director and shareholder)	22,012,566 ordinary fully paid shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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