



**PITCHER PARTNERS**

( WA ) PROPRIETARY LIMITED

Level 1  
914 Hay Street  
Perth  
Western Australia 6000

Postal Address:  
PO Box 7191  
Cloisters Square  
Western Australia 6850

Tel: 08 9322 2022  
Fax: 08 9322 1262  
www.pitcher.com.au  
partners@pitcher-wa.com.au

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Ref: BKH/SF/CP/AUS915/AD5

15 March 2010

The Manager  
Company Announcements  
ASX Limited

Dear Sir

**AUSTRALIAN ZIRCON NL ACN 063 389 079  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

**STEINER HOLDINGS PTY LTD ACN 009 461 223  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

**MALLEE MINERAL SEPARATIONS PTY LTD ACN 112 481 884  
(SUBJECT TO DEED OF COMPANY ARRANGEMENT)**

**Collectively referred to as “the Companies”**

**RESIGNATION OF COMPANY DIRECTOR**

I advise that Mr Michael Kiernan resigned as director of the Companies on 12 March 2010.

A copy of the Appendix 3Z – Final Director’s Interest Notice is attached.

Yours faithfully  
PITCHER PARTNERS

**BRYAN HUGHES**  
Deed Administrator

For personal use only

## 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>Name of entity</b>	<b>Australian Zircon N.L. (Subject to Deed of Company Arrangement)</b>
<b>ABN</b>	<b>60 063 389 079</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>	Michael Laurence James Kiernan
<b>Date of last notice</b>	6 February 2009
<b>Date that director ceased to be director</b>	12 March 2010

#### 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

**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>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Crawley Investments Pty Ltd – Director</b>	2,000,000 Ordinary Shares

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A