

# 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> Morning Star Holdings (Australia) Limited
<b>ABN</b> 98 008 124 025

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>	<b>Bruce David Burrell</b>
<b>Date of last notice</b>	<b>9 September 2008</b>
<b>Date that director ceased to be director</b>	<b>30 September 2008</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>  <b>50,000 ordinary fully paid shares.</b> <b>The above shares are listed on ASX.</b>  <b>150,000 options exercisable at 20 cents each and expiring on 31 May 2009.</b> <b>The above options are not listed on ASX.</b>
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+ 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Vespasian Resources Corporation Pty Ltd. a company of which Bruce Burrell is a director and shareholder. Relevant interest.</b>	<b>50,000 ordinary fully paid shares</b>

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

<b>Detail of contract</b>	<b>Not applicable</b>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

**This Appendix 3Z is dated 2nd October 2008 and was lodged with Morning Star Holdings (Australia) Limited on 2nd October 2008.**

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