

# 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.

Name of entity	GARRATT'S LIMITED
ABN	93 000 003 725

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.

Name of Director	PETAH FITZSIMMONS
Date of appointment	27/05/01

### 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*

<p><b>Number &amp; class of securities</b></p> <p>3,000 - ORDINARY SHARES 12,000 - CONVERTIBLE NOTES</p>
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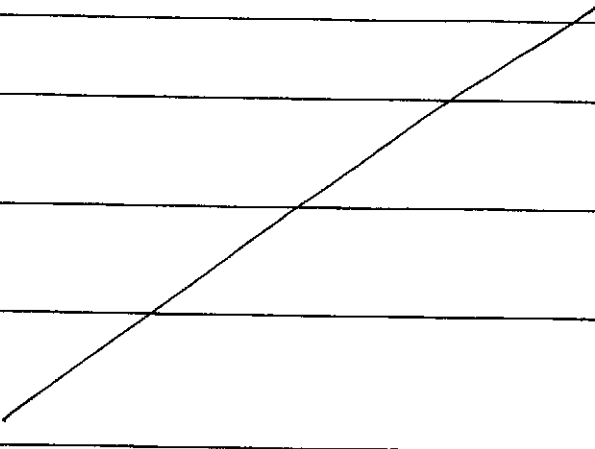
### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>JODIE FITZSIMMONS (IMMEDIATE FAMILY)</p>	<p><b>Number &amp; class of Securities</b></p> <p>3,750 - CONVERTIBLE NOTES</p>
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+ See chapter 19 for defined terms.

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

<b>Detail of contract</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>	

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+ See chapter 19 for defined terms.