

# 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>Retail Cube Limited</b>
<b>ABN</b>	<b>85 108 096 251</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>	Ronald Baskin
<b>Date of last notice</b>	12 October 2004
<b>Date that director ceased to be director</b>	30 June 2005

### 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

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Rosedale Road Pty Ltd ACN 002 400 491, as trustee for the Baskin Family Trust (Note 1)	11,076,266 ordinary shares
R&R Super Pty Ltd ACN 002 577 120, as trustee for the Baskin Investment Trust	1,105,300 ordinary shares
Bradley Baskin	712,000 ordinary shares
Taryn Baskin	712,000 ordinary shares
Baskin Investments Pty Ltd ACN 069 069 870	100,000 ordinary shares

Note 1: This interest is subject to sale restrictions described in the Prospectus issued by Retail Cube Limited and dated 19 May 2004.

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

<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.