

## Appendix 3Y

### Change of 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 30/09/01 Amended 01/01/11

Name of entity	<b>Amcom Telecommunications Ltd</b>
ABN	<b>20 062 046 217</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clive Stein
Date of last notice	4 December 2013

#### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clive Stein (Direct) Clive Stein as trustee for the Stein Family Trust (Indirect) C & C Stein as trustee for the Goldsplatt Superannuation Fund (Indirect)
<b>Date of change</b>	14 and 15 August 2014
<b>No. of securities held prior to change</b>	1,100,000 Ordinary Shares  325,000 Tranche C Performance Rights converting to 325,000 Ordinary Shares should the rights vest. Expiry date 30 June 2014.  310,000 Tranche D Performance Rights converting to 310,000 Ordinary Shares should the rights vest. Expiry date 30 June 2015.  220,000 Tranche E Performance Rights converting to 220,000 Ordinary Shares should the rights vest. Expiry date 1 September 2016.
<b>Class</b>	a) 325,000 Ordinary Shares acquired by virtue of the vesting of Tranche C Performance Rights under the Amcom Executive Long Term Incentive Plan b) 16,000 Ordinary Shares purchased on market

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Number acquired	341,000 Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) nil b) \$31,125
No. of securities held after change	1,441,000 Ordinary Shares  310,000 Tranche D Performance Rights converting to 310,000 Ordinary Shares should the rights vest. Expiry date 30 June 2015.  220,000 Tranche E Performance Rights converting to 220,000 Ordinary Shares should the rights vest. Expiry date 1 September 2016.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) vesting of Performance Rights b) on-market purchase

**Part 2 – Change of director's interests in contracts**

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.

Detail of contract	n/a
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a