

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 30/9/2001.

Name of entity	Pacific Star Network Limited
ABN	20 009 221 630

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	Ronald David Hall
Date of last notice	07 May 2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acquisition of shares by Rosh Hagiborim Pty Ltd, as underwriter for the Pacific Star Network Limited Share Purchase Plan.
Date of change	22 December 2014
No. of securities held prior to change	Rosh Hagiborim Pty Ltd 10,312,738 Talktoedith Pty Ltd 4,245,746 Mastiff Nominees Pty Ltd <u>1,351,223</u> Total 15,909,707
Class	Ordinary Shares
Number acquired	3,086,439
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$910,500

+ See chapter 19 for defined terms.

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No. of securities held after change	Rosh Hagiborim Pty Ltd 13,246,636 Talktoedith Pty Ltd 4,296,593 Mastiff Nominees Pty Ltd 1,452,917 Total 18,996,146
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement of Share Placement and SPP shares with Underwriter

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.