

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	22 December 2014

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)	Sale of shares by Rosh Hagiborim Pty Ltd	
Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	23 December 2014	
No. of securities held prior to change	Rosh Hagiborim Pty Ltd	13,246,636
	Talktoedith Pty Ltd	4,296,593
	Mastiff Nominees Pty Ltd	<u>1,452,917</u>
	Total	18,996,146
Class	Ordinary Shares	
Number acquired	NIL	
Number disposed	333,333	
Value/Consideration	\$100,000	
Note: If consideration is non-cash, provide details and estimated valuation		

+ See chapter 19 for defined terms.

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No. of securities held after change	Rosh Hagiborim Pty Ltd 12,913,303 Talktoedith Pty Ltd 4,296,593 Mastiff Nominees Pty Ltd <u>1,452,917</u> Total 18,662,813
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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.