



ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**ASX Release**  
**MGM Wireless Ltd**

MGM Wireless Ltd.  
ASX:MWR ABN 93 091 351 530  
The Parks, Suite 13  
154 Fullarton Road  
ROSE PARK SA 5067  
AUSTRALIA  
Phone: (08) 8104 9555  
Facsimile: (08) 8431 2400  
[www.mgmwireless.com](http://www.mgmwireless.com)

**8 September 2015**

MGM Wireless advises that Chairman and CEO, Mr Mark Fortunatow, has sold 29,269 shares held in an indirect interest. The attached Appendix 3Y reflects this sale of shares.

***About MGM Wireless Ltd and Messageyou, LLC***

*MGM Wireless is recognised in Australia and internationally as a pioneer of socially responsible technology-enabled school communications with a proven track record in designing, developing and successfully commercialising innovative world class technology products.*

*The company's patented SMS school communication solutions empower schools to effectively communicate to parents and caregivers using SMS text messaging to improve student attendance, welfare, safety and parent engagement. Measurable benefits for schools include reduced operating costs, increased productivity and improved parent and community engagement, which ultimately improve student learning and social outcomes.*

*Schools in Australia and New Zealand use Messageyou software in their day to day operations.*

For further information contact:  
**MGM Wireless Ltd. - (ASX:MWR)**  
**Mark Fortunatow**, CEO  
Mobile: 0421 328 984  
Phone: 08 8104 9508  
Email: [mfortunatow@mgmwireless.com](mailto:mfortunatow@mgmwireless.com)  
Web: [www.mgmwireless.com](http://www.mgmwireless.com)

# 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

<b>Name of entity: MGM Wireless Limited</b>
<b>ABN: 93 091 351 530</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.

<b>Name of Director</b>	Mark Fortunatow
<b>Date of last notice</b>	10 June 2015

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mark Fortunatow ATF The AM & JM Trust – trustee and beneficiary (b) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary (c) Mark Fortunatow & Paula Fortunatow ATF Fortunatow Family Superannuation Account – trustee and beneficiary (d) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary (e) Paula Fortunatow ATF Fortunatow Family Trust – beneficiary (f) Mark Fortunatow ATF The AM & JM Trust – trustee and beneficiary
<b>Date of change</b>	(i) 2 September 2015 (ii) 7 September 2015

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<b>No. of securities held prior to change</b>	(a) 1,243,273 (b) 83,334 (c) 178,660 (d) 30,000 (e) 200,000 (f) 170,000
<b>Class</b>	(a) – (c) Ordinary shares (d) Options exercisable at 70 cents, expiring 30 April 2016 (e) Options exercisable at \$1.60, expiring 30 April 2017 (f) Options exercisable at \$1.25, expiring 30 April 2018
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(a) (i) 15,269 (ii) 14,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$1.276089 per share (ii) \$1.260000 per share
<b>No. of securities held after change</b>	(a) 1,214,004 (b) 83,334 (c) 178,660 (d) 30,000 (e) 200,000 (f) 170,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

8 September 2015

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