

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	FACILITATE DIGITAL HOLDINGS LIMITED
ABN	84 093 823 253

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	BEN DIXON
Date of last notice	13 April 2007

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Dixon is the Trustee (as a joint holder) and Beneficiary.
Date of change	24/12/2008

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,540,329 fully paid ordinary shares • 560,119 unlisted Initial Options with an exercise price of \$0.211, expiring on 10 April 2012 • 420,089 unlisted Performance Options with an exercise price of \$0.211 expiring on 10 April 2012 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 13,862,966 fully paid ordinary shares held by Ambleside Investments Pty Ltd • 5,267,254 fully paid ordinary shares held by The Big Green Truck Pty Ltd • 5,041,079 unlisted Initial Options with an exercise price of \$0.211, expiring on 10 April 2012 • 3,780,810 unlisted Performance Options with an exercise price of \$0.211 expiring on 10 April 2012
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>10,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,530,329 fully paid ordinary shares • 560,119 unlisted Initial Options with an exercise price of \$0.211, expiring on 10 April 2012 • 420,089 unlisted Performance Options with an exercise price of \$0.211 expiring on 10 April 2012 <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 13,862,966 fully paid ordinary shares held by Ambleside Investments Pty Ltd • 5,267,254 fully paid ordinary shares held by The Big Green Truck Pty Ltd • 5,041,079 unlisted Initial Options with an exercise price of \$0.211, expiring on 10 April 2012 • 3,780,810 unlisted Performance Options with an exercise price of \$0.211 expiring on 10 April 2012

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Off-market transfer
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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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.