150 Stirling Highway, Nedlands, Western Australia 6009 PO Box 1156, Nedlands, Western Australia 6909 Telephone: (08) 9389 8033 Facsimile: (08) 9389 7871 web: www.advancedshare.com.au

16 September 2009

Company Announcements Manager Australian Stock Exchange Limited 4th Floor 20 Bridge Street SYDNEY NSW 2000

"Transmitted Electronically"

Dear Sirs,

Re: Change of Director's Interests

Due to a clerical error, the consideration on the previous announcement has been misstated at \$3,000.00; the actual consideration should read \$1,250.00.

Yours faithfully,

ALAN C WINDUSS Company Secretary