

**ADVANCED SHARE REGISTRY LIMITED**

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

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

6 March 2009

Australian Securities Exchange
2 The Esplanade
PERTH WA 6000

Att: **Kerric Papamihail**
Assistant Manager Issuers (Perth)

Dear Ms Papamihail,

Re: **Appendix 3Z Final Directors Interest**
M T Vaughan

In response to your query dated 5 March 2008 we advise as follows :-

- The appendice was prepared immediately after the release of the resignation announcement but due to an administrative oversight was not released to the market.
- The company is maintaining a register of directors interests to ensure requirements of 3.19 A & B are complied with.
- The company is putting in place procedures to have both resignation advice and appendix 3Z lodged together.

Yours faithfully,

ALAN WINDUSS
SECRETARY



ASX Markets Supervision Pty Ltd
 ABN 26 087 780 489
 2 The Esplanade
 Perth WA 6000

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 Perth WA 6840

Telephone 61 2 9224 0000
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By facsimile: 9381 9611

Mr Alan Winduss
 Company Secretary
 Advanced Share Registry Limited
 Level 1, 252 Cambridge Street
 WEMBLEY WA 6913

Dear Mr Winduss

Advanced Share Registry Limited (the "Company") Appendix 3Z – Final Director's Interest Notice

We refer to the following:

1. The announcement made by the Company on 16 February 2009 regarding the resignation of Michael Vaughan as an Executive Director of the Company.
2. Listing rule 3.19A which requires an entity to tell ASX the following:

3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.

3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Company appears not to have lodged an Appendix 3X in respect of Mr Vaughan. I note that the Company intends to do so forthwith.

Australian Securities Exchange

Australian Stock Exchange
 Sydney Futures Exchange

Australian Clearing House
 SFE Clearing Corporation

ASX Settlement and Transfer Corporation
 Austraclear

The Company may be in breach of listing rules 3.19A and/or 3.19B. Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you provide the following information:

1. Please explain why the Appendice has not been lodged.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at kerrie.papamihail@asx.com.au or by facsimile on facsimile number (08) 9221 2020. It should not be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (ie before 7.30 a.m. W.D.S.T.) on Monday 9 March 2009.

Under listing rule 18.7A, a copy of this query and your response will be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately

Yours sincerely



Kerrie Papamihail
Assistant Manager, Issuers (Perth)

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