DataMotion Asia Pacific Limited ABN 44 009 148 529

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ASIA PACIFIC

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04 December 2009

ELS048.2010

The Manager Company Announcements Office Australian Securities Exchange Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Via Electronic Lodgement

### **APPOINTMENT OF DIRECTOR**

DataMotion Asia Pacific Limited is pleased to announce the appointment of Mr Joshua Wellisch as a Director. Mr Wellisch has a Bachelor of Science in Information Technology and a Post Graduate Diploma in Project Management, and brings his substantial skills and extensive experience in the IT / Telecommunications industry to the Board. He is also a Director of Oroya Mining Limited (ASX : ORO).

A corresponding Appendix 3X is attached.

Yours faithfully

Martin Eade Company Secretary DATAMOTION ASIA PACIFIC LIMITED

attach: Appendix 3X - Initial Director's Interest Notice (2 pages)



# Appendix 3X

Rule 3.19A.1

### **Initial 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	DataMotion Asia Pacific Limited
ABN	44 009 148 529

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Joshua Wellisch
Date of appointment	04 December 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

### Number & class of securities

Nil

<sup>+</sup> See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of Securities
<b>interest</b> Note: Provide details of the circumstances giving rise to	
the relevant interest.	Nil

#### Part 3 – 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)	
No. and class of securities to which interest relates	

<sup>+</sup> See chapter 19 for defined terms.