

Appendix 3Y

Change of Director's Interest Notice

Name of entity	EZENET LIMITED
ABN	84 083 646 477

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	DR WOLF GERHARD MARTINICK
Date of last notice	23 September 2009

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	25 November 2009
No. of securities held prior to change	a) W G Martinick 14,548,577 fully paid ordinary shares b) Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund 1,732,874 fully paid shares
Class	Fully Paid Ordinary Shares – acquired
Number acquired	a i) 3,636,470 a ii) 9,000,000 b) 433,220
Number disposed	-
Value/Consideration	\$326,742.25
No. of securities held after change	a) W G Martinick 27,185,047 fully paid ordinary shares b) Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund 2,166,094 fully paid shares
Nature of changes	a i & b) participation in entitlements issue a ii) underwriting of entitlements issue

Part 2 – Change of director's interests in contracts

NIL