

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	MR. DAVID HAMILTON WARD
Date of last notice	4 JUNE 2009

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

Direct or indirect interest	a) Direct - David Hamilton Ward b) Indirect - Blackwood Business Services P/L
Nature of indirect interest (including registered holder)	Mr Ward is a director and shareholder in Blackwood Business Services Pty Ltd which acts a trustee of a trust in which Mr Ward is a beneficiary
Date of change	25 November 2009
No. of securities held prior to change	a) 750,000 fully paid ordinary shares b) 1,221,224 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	a) 187,500 fully paid ordinary shares b) 332,640 fully paid ordinary shares
Number disposed	-
Value/Consideration	\$13,003.50
No. of securities held after change	a) 937,500 fully paid ordinary shares b) 1,553,864 fully paid ordinary shares
Nature of changes	Participation in recent entitlements issue

Part 2 – Change of director's interests in contracts

NIL