

# Appendix 3Y

## Change of Director's Interest Notice

<b>Name of entity</b>	<b>EZENET LIMITED</b>
<b>ABN</b>	<b>84 083 646 477</b>

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.

<b>Name of Director</b>	DW WOLF GERHARD MARTINICK
<b>Date of last notice</b>	26 MAY 2009

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

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/A
<b>Date of change</b>	21 August 2009
<b>No. of securities held prior to change</b>	<b>W G Martinick</b> 14,464,457 fully paid ordinary shares <b>Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund</b> 1,732,874 fully paid shares
<b>Class</b>	Fully Paid Ordinary Shares – acquired
<b>Number acquired</b>	26,820
<b>Number disposed</b>	-
<b>Value/Consideration</b>	\$653.90
<b>No. of securities held after change</b>	<b>W G Martinick</b> 14,491,277 fully paid ordinary shares <b>Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund</b> 1,732,874 fully paid shares
<b>Nature of changes</b>	On market purchase

### Part 2 – Change of director's interests in contracts

NIL