

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of change of interest of substantial holder**

To: **FACILITATE DIGITAL HOLDINGS LIMITED**  
ABN 84 093 823 253

**1. Details of substantial holder (1)**

Name: DUNSMORE NOMINEES PTY LTD  
ACN 123 657 625

There was a change in the interests of the substantial holder on:

The previous notice was given to the company on: 14/09/2007  
The previous notice was dated: 14/09/2007

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, to give a substantial holdings notice to the company or scheme are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	8,248,595	7.45%	7,996,095	6.27%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10/02/2009	Dunsmore Nominees	Dilution	nil	7,996,095	7,996,095
21/10/2008	Dunsmore Nominees	Purchase 50,000	\$2,150	7,946,095	7,946,095
20/10/2008	Dunsmore Nominees	Purchase 20,000	\$1,000	7,926,095	7,926,095
01/07/2008	Dunsmore Nominees	Purchase 12,509	\$2,250	7,913,595	7,913,595
10/06/2008	Dunsmore Nominees	Purchase 20,000	\$5,500	7,893,595	7,893,595
15/01/2008	Dunsmore Nominees	Sell 375,000	\$150,000	8,268,595	8,268,595
20/12/2007	Dunsmore Nominees	Purchase 20,000	\$6,600	8,248,595	8,248,595

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Dunsmore Nominees Pty Ltd	Dunsmore Nominees Pty Ltd	Dunsmore Nominees Pty Ltd	Indirect atf Dunsmore Trust	7,996,095	7,996,095

#### 5. Change in association

The persons who have become associates (2) of, ceased to be associate of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:


Name and ACN/ARSN (if applicable)	Nature of association
N/A	

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name: Dunsmore Nominees Pty Ltd

Address: 147 Heal Street, New Farm QLD 4005

Signature ..... 

Print name: Prudence Connolly

Date: 11/02/2009