

Appendix 3Y

Change of 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 4C SECURITY SOLUTIONS LIMITED
ABN 89 000 029 265

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	Michael I NISSEN
Date of last notice	1 October 2009

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

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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares and options held by Protanto P/L, Swinbar P/L, Andwendrod Services P/L and Andwendrod Services P/L <Dr MI & Mrs P Nissen S/F A/C>, which are entities controlled by MI Nissen
Date of change	23 November 2009
No. of securities held prior to change	Direct: 357,143 ordinary shares 214,286 unlisted options (30 cents exp 23.11.09) 214,286 unlisted options (25 cents exp 30.11.10) 714,286 unlisted options (10 cents exp 31.12.13) Indirect: Protanto P/L 142,858 ordinary shares Swinbar P/L 35,715 ordinary shares Andwendrod Services P/L 714,286 ordinary shares Andwendrod Services P/L <Dr MI & Mrs P Nissen S/F A/C> 57,144 ordinary shares
Class	Options
Number acquired	Not applicable
Number disposed	214,286
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<p>No. of securities held after change</p>	<p>Direct: 357,143 ordinary shares 214,286 unlisted options (25 cents exp 30.11.10) 714,286 unlisted options (10 cents exp 31.12.13) Indirect: Protanto P/L 142,858 ordinary shares Swinbar P/L 35,715 ordinary shares Andwendrod Services P/L 714,286 ordinary shares Andwendrod Services P/L <Dr MI & Mrs P Nissen S/F A/C> 57,144 ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Listed options expired 23 November 2009</p>

Part 2 – Change of 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.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of entity 4C SECURITY SOLUTIONS LIMITED
ABN 89 000 029 265

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	Allan N.K. KWOK
Date of last notice	2 October 2008

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

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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 November 2009
No. of securities held prior to change	80,323 ordinary shares 214,286 unlisted options (30 cents exp 23.11.09) 214,286 unlisted options (25 cents exp 30.11.10) 714,286 unlisted options (10 cents exp 31.12.13)
Class	Options
Number acquired	Not applicable
Number disposed	214,286
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	80,323 ordinary shares 214,286 unlisted options (25 cents exp 30.11.10) 714,286 unlisted options (10 cents exp 31.12.13)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed options expired 23 November 2009

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Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	