

### SUPPLY NETWORK LIMITED

ABN 12 003 135 680 141 - 151 Fairfield Road Guildford NSW 2161 PO Box 460 Fairfield NSW 2165

Telephone: 02 9892 3888 Facsimile: 02 9892 2399

23 December 2009

The Manager Companies Announcement Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir

## Re: Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice, for Mr G D H Stewart.

Yours faithfully

**Peter Gill** 

Company Secretary

Rule 3.19A.2

# **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	Supply Network Limited
ABN	12 003 135 680

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	G D H Stewart
Date of last notice	28 September 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stewart is a Director of Boboco Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Stewart is a member. The fund is the beneficial owner of the shares.
	Mr Stewart also has a controlling interest in shares held by his spouse D G Stewart
Date of change	22 December 2009
No. of securities held prior to change	839,922
Class	Ordinary Shares
Number acquired	98,814
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$33,596
No. of securities held after change	938,736

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of	Issue of shares under dividend reinvestment
securities under dividend reinvestment plan, participation in buy-back	F-332

## 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	Nil
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  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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<sup>+</sup> See chapter 19 for defined terms.