

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

**Notice of change of interests of substantial holder**

To Company Name/Scheme TELEZON LIMITED  
ACN 009 151 277

**1. Details of substantial holder**

Name FRANK CARR date 5 August 2009  
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 3 August 2009

The previous notice was given to the company on 23 July 2009

The previous notice was dated 23 July 2009

**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, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

<u>Class of securities (4)</u>	<u>Previous notice Person's votes</u>	<u>Voting power</u>	<u>Present notice Person's votes</u>	<u>Voting power</u>
F/P ordinary shares	7,824,371	26.98%	7,850,000	27.07%

**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:

<u>Date of change</u>	<u>Person whose relevant interest changed</u>	<u>Nature of change (6)</u>	<u>Consideration given in relation to change (7)</u>	<u>Class and number of securities affected</u>	<u>Person's votes affected</u>
3 Aug. 2009	Frank Carr	on-market trades	19¢ p/s	25,629 F/P shares	

**4. Present relevant interests**

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

<u>Holder of relevant interest</u>	<u>Registered holder of securities</u>	<u>Person entitled to be registered as holder</u>	<u>Nature of relevant interest</u>	<u>Class and number of securities</u>	<u>Person's votes</u>
Frank Carr		do.	direct	7,850,000 F/P shares	27.07%

**5. Changes in association**

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows: Not applicable  
Name and ACN/ARSN (if applicable) Nature of association

**6. Addresses**

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

c/- G.P.O. Box 2567, Perth, WA 6001

**Electronic Lodgement** print name FRANK CARR capacity Director