



DataMotion Asia Pacific Limited
ABN 44 009 148 529



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21 December 2010

ELS033.2011

The Manager
Company Announcements Office
Australian Securities Exchange
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

DIRECTOR APPOINTMENT / RESIGNATION

DataMotion Asia Pacific Limited (“the Company”) is pleased to announce the appointment of Mr Ian Fisher as a Non-executive Chairman. Mr Fisher has held directorships with Erin Resources Pty Ltd since February 2007, Carnegie Corporation Limited (ASX) as a Non Executive Director since February 2000 and was a founder and former Chairman of London listed African Consolidated Resources from January 2003 to January 2007. He is also a non executive director of Ratel Gold listed on the TSX Canada.

The Company also announces that, Mr Patrick John Corr resigned as a director of the Company with effect from 17 December 2010. The Board on behalf of the Company would like to thanks Mr Corr for his services.

The Appendices 3Z (final director’s interest notice) and 3X (initial director’s interest notice) refer.

Yours faithfully

Joshua Wellisch
Director & Company Secretary
DATAMOTION ASIA PACIFIC LIMITED

attach: Appendix 3Z - Final Director’s Interest Notice (2 pages)
Appendix 3X - Initial Director’s Interest Notice (2 pages)

Appendix 3Z

Final 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 | DataMotion Asia Pacific Limited |
| ABN | 44 009 148 529 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-------------------|
| Name of director | Patrick John Corr |
| Date of last notice | 01 December 2010 |
| Date that director ceased to be director | 17 December 2010 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of securities |
|---|--|
| Note: Provide details of the circumstances giving rise to the relevant interest Kingrose Capital Pty Ltd | 25,000,000 listed options expiring 29 March 2013 |

Part 3 – Director's interests in contracts

| | |
|--|----------------|
| Detail of contract | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | Not applicable |

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 | DataMotion Asia Pacific Limited |
| ABN | 44 009 148 529 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|------------------|
| Name of Director | Ian Fisher |
| Date of appointment | 17 December 2010 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest | Number & class of Securities |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. Notezy Pty Ltd | 53,098,655 fully paid ordinary shares |

Part 3 – 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 | Notezy Pty Ltd |
| Nature of interest | Family Trust holding of fully paid ordinary shares |
| Name of registered holder (if issued securities) | Notezy Pty Ltd |
| No. and class of securities to which interest relates | 53,098,655 fully paid ordinary shares |

+ See chapter 19 for defined terms.