



DataMotion Asia Pacific Limited
ABN 44 009 148 529



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18 March 2010

ELS070.2010

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

Via Electronic Lodgement

BOARD RESTRUCTURE & CHANGES

In order to give DataMotion Asia Pacific Limited (“the Company”) the opportunity to concentrate on fresh projects and to seek a new direction, Messrs Ronald Moir, Mark Popham and Martin Eade have today resigned as directors and two new directors, Mr Michael Robson and Mr Patrick Corr have been appointed to the board.

Mr Joshua Wellisch, who will continue as a director, has been appointed company secretary in place of Mr Eade. Messrs Moir and Eade will continue their employment with the Company for a transition period until 31 March 2010 and 30 June 2010 respectively.

Mr Robson is presently the non-executive Chairman of US Nickel Limited (ASX: USN). He has worked in senior executive management positions both in the financial services industry and in government since 1998, and has also been a compliance and risk management consultant since 2001 to the financial services industry. Mr Robson is a member of the Australian Institute of Company Directors, holds a Bachelor of Science (Physics) degree and is currently completing his Bachelor of Laws.

Mr Corr has experience in laws relating to companies and the securities industry in Australia since his admission as a Barrister & Solicitor of the Supreme Court of Western Australia in 2006. Mr Corr also has experience working with both private and public companies in the resources sector with projects in both Australia and foreign jurisdictions, including in-country roles in Africa.

The Company takes the opportunity to thank on behalf of all shareholders the outgoing directors for their dedicated service to the Company over a number of years.

As a consequence of these changes to the board, the Extraordinary General Meeting scheduled for Friday, 19 March 2010 will not proceed, nor will the further meeting scheduled for Friday, 26 March 2010 which is the subject of a notice circulated to shareholders by Intercorp Pty Ltd.

The attached Appendices 3z (final director's interest notice) and 3x (initial director's interest notice) refer.

Yours faithfully

Mr Joshua Wellisch
Director & Company Secretary
DATAMOTION ASIA PACIFIC LIMITED

attach: - appendix 3z – Messrs Moir, Popham & Eade (2 pages each)
- appendix 3x – Messrs Robson & Corr (2 pages each)

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	Ronald Moir
Date of last notice	05 January 2010
Date that director ceased to be director	18 March 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	
20,000,000	fully paid ordinary shares
30,000,000	unlisted employee option incentive scheme options
108,000,000	listed options expiring 06 May 2013

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
not applicable	nil

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 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	Mark Popham
Date of last notice	12 June 2009
Date that director ceased to be director	18 March 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
held as joint trustee of the Popham Superannuation Fund	10,000,000 fully paid ordinary shares 20,000,000 unlisted employee option incentive scheme options 8,000,000 listed options expiring 06 May 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 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	Martin Eade
Date of last notice	12 June 2009
Date that director ceased to be director	18 March 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	
4,091,494	fully paid ordinary shares
30,000,000	unlisted employee option incentive scheme options
3,273,196	listed options expiring 06 May 2013

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
not applicable	nil

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	Michael Anthony Robson
Date of appointment	18 March 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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Satus Texo Pty Ltd <Robson Family A/C>	4,000,000

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	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	Patrick John Corr
Date of appointment	18 March 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. not applicable	nil

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	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.