

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 4C SECURITY SOLUTIONS LIMITED
ABN 89 000 029 265

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	Abdul Rahman FALAKNAZ
Date of last notice	1 April 2009
Date that director ceased to be director	30 September 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.

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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	
Shares held by Falak Holding LLC, an entity controlled by A. Falaknaz	8,571,429 ordinary shares and 714,286 options (exercise price 10 cents, expiring 31 December 2013)

Part 3 – Director's interests in contracts

Detail of contract	Loan facility agreement with Falak Holdings LLC, an entity controlled by A. Falaknaz
Nature of interest	Loan facility agreement which subject to shareholder approval may be repaid by the allotment of fully paid ordinary shares to Falak Holdings LLC, an entity controlled by A. Falaknaz
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.