

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

31 March 2010

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

Dear Sir

### **<u>Re: Appendix 3Y Change of Director's Interest Notice</u>**

Please find attached Appendix 3Y, Change of Director's Interest Notice, for Mr P W Gill.

Yours faithfully

Peter Gill Company Secretary

# Appendix 3Y

Rule 3.19A.2

# 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	P W Gill
Date of last notice	23 December 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	Direct / Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Gill is a Director o registered holder of the of a superannuation fur a member. The fund i of the shares. 31 March 2010	e shares and the trustee
No. of securities held prior to change	InterestDirectIndirectTotal	Ordinary Shares 119,936 282,277 402,213
Class	Ordinary shares	
Number acquired	InterestDirectIndirectTotal	Ordinary Shares 3,527 8,302 11,829
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,022	

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

No. of securities held after change	Interest	<b>Ordinary Shares</b>
	Direct	123,463
	Indirect	290,579
	Total	414,042
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under plan	dividend reinvestment

## 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	
June 19	
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	

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