

UNITED STATES

UNITED KINGDOM

27 October 2010

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Company wishes to advise that the Notice of Annual General Meeting and Proxy Form sent to you today should have included a copy of the nomination of auditor letter received from a member of WebSpy Limited. In accordance with Section 328B(3) of the *Corporations Act 2001*, copy of this nomination letter appears on the reverse of this letter.

Yours faithfully



Karen Logan
Company Secretary

att.



13 October 2010

The Company Secretary
WebSpy Limited
Unit 34A, 25 Walters Drive
Osborne Park WA 6017

Dear Sir/Madam

Re: Nomination of Auditor

I am a member of WebSpy Limited.

For the purposes of Section 328B(1) of the Corporations Act 2001 (Cth), I hereby nominate HLB Mann Judd (WA Partnership), of Level 4, 130 Stirling Street, Perth WA 6000, to be appointed as auditor of the Company at the Annual General Meeting of the Company to be held on 30 November 2010.

Yours sincerely



Mr Peter George Vickers
<Kimbalan Super Fund A/C>