Rule 3.19A.2

## **Appendix 3Y**

### **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 30/09/01 Amended 01/01/11

Name of entity	Adept Solutions Limited
ABN	93 104 757 904

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	John Willinge
Date of last notice	14 July 2011

#### 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.

	T	
Direct or indirect interest	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alverstoke Consolidated LLC; and Citicorp Nominees Pty Limited	
Date of change	8 July 2011	
No. of securities held prior to change	Indirect 1,041,539 AAO Fully Paid Ordinary Shares; 2,403,600 AAOO Listed Options Expiring 19 April 2013	
Class	AAO Fully Paid Ordinary Shares	
Number acquired	147,941 AAO Fully Paid Ordinary Shares in escrow to 18.07.2013	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	<u>Direct</u> 147,941 AAO Fully Paid Ordinary Shares in escrow to 18.07.2013 <u>Indirect</u> 1,041,539 AAO Fully Paid Ordinary Shares; 2,403,600 AAOO Listed Options Expiring 19 April 2013	

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

# Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back Shares issued in consideration for services provided as a member of the Company's Advisory Committee and shareholder approval obtained at the Extraordinary General Meeting held on 29 June 2011.

### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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