

#### **COMPANY ANNOUNCEMENT**

Reverse Corp Limited ACN 085 949 855

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3 November 2011

### Reverse Corp Limited (ASX: REF): Change of Director's Interest Notice - Amendment

Please find attached an amendment to the Appendix 3Y – Change of Director's Interest Notice for Mr Stephen Jermyn previously released on 14 March 2011.

By Order of the Board,

Dion Soich Company Secretary

Rule 3.19A.2

# **Appendix 3Y (Amended)**

# **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: Reverse Corp Limited	
ABN: 16 085 949 855	

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	Stephen Craig Jermyn
Date of last notice	26 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holder: SCJ Pty Ltd
Date of change	14 March 2011
No. of securities held prior to change	-
Class	Fully paid ordinary shares
Number acquired	1,901,544
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$152,124
No. of securities held after change	1,901,544
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Jermyn Family Super Fund A/c Mr Jermyn is a trustee of and beneficiary of the Jermyn Family Super Fund
Date of change	
No. of securities held prior to change	1,000,000
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	1,000,000
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

## 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	

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

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# Appendix 3Y Change of Director's Interest Notice

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

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