

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

1 April 2011

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

Dear Sir

Re: Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice, for Mr G D H Stewart.

Yours faithfully

Peter GillCompany Secretary

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	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	G D H Stewart
Date of last notice	13 December 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Stewart is a Director of Boboco Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Stewart is a member. The fund is the beneficial owner of the shares.	
	Mr Stewart also has a controlling interest in shares held by his spouse D G Stewart	
Date of change	31 March 2011	
No. of securities held prior to change	1,111,828	
Class	Ordinary shares	
Number acquired	50,537	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$22,237	
No. of securities held after change	1,162,365	

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	Issue of shares under dividend reinvestment
Example: on-market trade, off-market trade, exercise of options,	plan
issue of securities under dividend reinvestment plan, participation in	Piun
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.

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Detail of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
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Date of change	
<u> </u>	
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	
and an estimated valuation	
Interest after change	
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Part 3 - +Closed period

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

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