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	Webfirm Group Limited
ABN	70 001 287 510

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	Mr Anthony Du Preez
Date of last notice	22 February 2010

#### 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, held in joint name with Mrs Georgina Du Preez	
Nature of indirect interest (including registered holder)           Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	20 October 2011	
No. of securities held prior to change	<ul> <li>(a) 12,968,051 fully paid ordinary shares</li> <li>(b) 8,500,000 unlisted options expiring 31.01.13 @ 5.3c</li> </ul>	
Class	<ul><li>(a) fully paid ordinary shares</li><li>(b) unlisted options</li></ul>	
Number acquired	None	
Number disposed	9,000,000 fully paid ordinary shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.077 per share, value \$693,000	

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

No. of securities held after change	<ul> <li>(a) 3,968,051 fully paid ordinary shares</li> <li>(b) 8,500,000 unlisted options expiring 31.01.13 @ 5.3c</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares to a family member.

### 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	
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 <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17 October 2011

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