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	Peter Martin
Date of last notice	18 May 2012

#### 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.	BT Portfolio Services Limited (Martin Superannuation Fund A/C)	
Date of change	26 July 2012	
No. of securities held prior to change	33,502 Fully Paid Ordinary Shares	
Class	AAO Fully Paid Ordinary Shares	
Number acquired	5,563,930 Fully Paid Ordinary Shares	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	AU\$500,753.75	
No. of securities held after change	5,597,432 AAO Fully Paid Ordinary Shares	

<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	Participation in renounceable rights issue and underwriting of renounceable rights issue.
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### 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.

D ( !! ( ) ( )	N1/A
Detail of contract	N/A
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
Data of alconom	
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	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an	
estimated valuation	
Communica variation	
Interest after change	
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.