

# 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

<b>Name of entity</b>	<b>Amcom Telecommunications Ltd</b>
<b>ABN</b>	<b>20 062 046 217</b>

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.

<b>Name of Director</b>	Clive Stein
<b>Date of last notice</b>	27 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Clive Stein (Direct) Clive Stein as Trustee for the Stein Family Trust (Indirect)
<b>Date of change</b>	11 April 2012
<b>No. of securities held prior to change</b>	770,334 Ordinary Shares (Direct) 716,667 Tranche A Performance Rights (Direct) 192,000 Tranche B Performance Rights (Direct) 325,000 Tranche C Performance Rights (Indirect)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	n/a
<b>Number disposed</b>	266,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$279,300

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<p>No. of securities held after change</p>	<p>504,334 Ordinary Shares</p> <p>716,667 Tranche A Performance Rights (share price hurdle \$1.14) converting to 943,492 ordinary shares should the rights vest.</p> <p>192,000 Tranche B Performance Rights converting to 252,768 ordinary shares should the rights vest. Expiry date 30 June 2013.</p> <p>325,000 Tranche C Performance Rights converting on 1:1 to ordinary shares should the rights vest. Expiry date 30 June 2014.</p>
<p><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</p>	<p>On market disposal.</p>

**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.

<p>Detail of contract</p>	<p>n/a</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.