

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 30/9/2001.

Name of entity - Patrys Limited
ABN – 97 123 055 363

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	Michael Stork
Date of last notice	7 March 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	74,991,667 fully paid ordinary shares held by Stork Holdings 2010 Limited 9,300,000 fully paid ordinary shares held by Acceptys, Inc The Director has the ability to influence the voting and disposal of the shares of both of these companies.
Date of change	19 January 2012
No. of securities held prior to change	Direct: 300,000 unlisted options over ordinary shares Indirect: 48,325,000 fully paid ordinary shares held by Stork Holdings 2010 Limited Indirect: 9,300,000 fully paid ordinary shares held by Acceptys, Inc
Class	Fully paid ordinary shares
Number acquired	26,666,667
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$800,000

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 300,000 unlisted options Indirect: 74,991,667 fully paid ordinary shares held by Stork Holdings 2010 Limited Indirect: 9,300,000 fully paid ordinary shares held by Acceptys, Inc.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Stork Holdings 2010 Ltd.: 26,666,667 ordinary shares subscribed for under the Placement announced 2/12/11 and approved by shareholders at the EGM held on 11/1/12

Part 2 – Change of director's interests in contracts N/A

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	
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?	
If prior written clearance was provided, on what date was this provided?	



Roger McPherson
Company Secretary
19 January 2012

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