

# 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.

<b>Name of entity</b> DIGISLIDE HOLDINGS LIMITED
ABN 75 105 012 066

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>	Luceille Outhred
<b>Date of last notice</b>	7 June 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.

<b>Direct or indirect interest</b>	1.Direct, and 2.Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer Annexure A for nature of indirect interests
<b>Date of change</b>	5 and 6 July 2011
<b>No. of securities held prior to change</b>	1. 350,000 options held directly 1,258,075 ordinary shares held directly 400,000 ESOP share options held directly 2. Refer Annexure A for number of securities held indirectly prior to change
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1. 668,828 ordinary shares on 6 July 2011 by Luceille Outhred  2. 60,000 ordinary shares on 6 July 2011 by Workright Australia Pty Ltd
<b>Number disposed</b>	1. 107,872 ordinary shares 6 July 2011 2. 60,000 ordinary shares by Workright Australia Pty Ltd 5 July 2011

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$32,315.00 in respect of 668,828 shares acquired \$7,351.22 in respect of 107,872 shares sold 2. \$2,899.00 in respect of 60,000 shares \$3,054 in respect of 60,000 share sold
<b>No. of securities held after change</b>	1. 350,000 options held directly 1,819,031 ordinary shares held directly 400,000 ESOP share options  2. Refer Annexure B for indirect interests
<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 and on market trades

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>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?	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?	

**Annexure A**

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	1,296,858 ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	2,034,762 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a 47.92% (indirect) interest in AV Extraordinaire Pty Ltd and is a director). Brains Incorporated Pty Ltd directly owns 14% of AV Extraordinaire Pty Ltd ( Luceille Outhred own 98.12% of Brains Incorporated Pty Ltd) Workright Australia Pty Ltd owns 8.3% of AV Extraordinaire Pty Ltd (Luceille Outhred owns 39.4% of Workright Australia Pty Ltd. Luceille Outhred owns a 9.3% direct stake of AV Extraordinaire Pty Ltd.	1,283,555 ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a significant	2,440,566 ordinary shares

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

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(indirect) interest in Projected Investments Pty Ltd and is a director)	
HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred is a related party of Michelle English, Christian Outhred, Rachel Outhred)	190,475 ordinary shares (collective holding)
Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English)	1,600 ordinary shares
Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	171,674 ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
John Outhred (Luceille Outhred is a related party of John Outhred)	498,169 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 32% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000; convertible to ordinary shares at \$1.25 per share and 747,390 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for \$33,000; convertible to ordinary shares at \$1.25 per share

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**Annexure B**

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille and John Outhred beneficially own 98% of the JOLU Superannuation Fund) Luceille Outhred is the Trustee	1,296,858 ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	2,034,762 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a 47.92% (indirect) interest in AV Extraordinaire Pty Ltd and is a director). Brains Incorporated Pty Ltd directly owns 14% of AV Extraordinaire Pty Ltd ( Luceille Outhred own 98.12% of Brains Incorporated Pty Ltd) Workright Australia Pty Ltd owns 8.3% of AV Extraordinaire Pty Ltd (Luceille Outhred owns 39.4% of Workright Australia Pty Ltd. Luceille Outhred owns a 9.3% direct stake of AV Extraordinaire Pty Ltd.	1,283,555 ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a 33.5% (indirect) interest in Projected Investments Pty Ltd and is a director). Jolu Superannuation Fund also owns 6.65% of which Luceille and John Outhred are directors. Refer above. Workright Australia Pty Ltd owns 3% of Projected Investments Pty Ltd of which Luceille Outhred own 39.4%.	2,440,566 ordinary shares
HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred	190,475 ordinary shares (collective holding)

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is a related party of Michelle English, Christian Outhred, Rachel Outhred)	
Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English)	1,600 ordinary shares
Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	171,674 ordinary shares
John Outhred (Luceille Outhred is a related party of John Outhred)	498,169 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	60,000 ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 40.99% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000; convertible to ordinary shares at \$1.25 per share.
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for \$33,000; convertible to ordinary shares at \$1.25 per share.

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