
RESIGNATION OF DIRECTOR

The Company advises that Mr Thomas McGellin has resigned as a non-executive director of the WebSpy Limited to pursue other private interests.

The directors would like to thank Mr McGellin for his efforts as a director since May 2004 and wish him well in future pursuits.

Following is Mr McGellin's Appendix 3Z – Final Director's Interest Notice.

AUTHORISED BY:

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Chief Executive Officer
WebSpy Ltd
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Appendix 3Z

Final 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	WebSpy Limited
ABN	60 066 153 982

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas McGellin
Date of last notice	17 March 2010
Date that director ceased to be director	20 April 2010

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
<p>Mr Thomas Paul McGellin <Tom McGellin Child Mtn A/C>. Mr McGellin is the trustee and registered holder of the trust.</p>	<p>1,948,500 fully paid ordinary shares.</p>
<p>Mr Thomas Paul McGellin & Ms Tanya Margaret Karal <SKI Superannuation Fund A/C>. Mr McGellin is a joint trustee and a beneficiary of the Superannuation Fund.</p>	<p>6,783,446 fully paid ordinary shares.</p>

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.