

# 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	<b>Amcom Telecommunications Ltd</b>
ABN	<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.

Name of Director	Clive Stein
Date of last notice	13 April 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	Direct
Nature of indirect interest (including registered holder) <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)
Date of change	22 August 2012
No. of securities held prior to change	504,334 Ordinary Shares (Direct) 716,667 Tranche A Performance Rights (Direct) 192,000 Tranche B Performance Rights (Direct) 325,000 Tranche C Performance Rights (Indirect)
Class	Conversion of Tranche A Performance Rights to Ordinary Shares.
Number acquired	943,492 Ordinary Shares acquired as a result of the vesting of 716,667 Tranche A Performance Rights.
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	716,667 Tranche A Performance Rights vested resulting in the issuance of 943,492 Ordinary Shares in accordance with the Amcom Executive Long Term Incentive Plan.

**Appendix 3Y**  
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<p>No. of securities held after change</p>	<p>1,447,826 Ordinary Shares</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>Vesting of Tranche A Performance Rights upon the vesting conditions of a share price of \$1.14 20 day VWAP being achieved.</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><b>Detail of contract</b></p>	<p>n/a</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></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.