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## RESIGNATION OF DIRECTOR

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The Company advises that Mr William Brooks has resigned as a non-executive director of the Company to pursue other private interests.

The directors would like to thank Mr Brooks for his efforts as a director since May 2008 and wish him well in future pursuits.

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

**AUTHORISED BY:**



Jack Andrys  
Chief Executive Officer  
WebSpy Ltd

Telephone: 08 9321 3322  
Facsimile: 08 9321 3377



# 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	<b>WebSpy Limited</b>
ABN	<b>60 066 153 982</b>

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	<b>William Paul Brooks</b>
Date of last notice	<b>24 November 2008</b>
Date that director ceased to be director	<b>24 November 2009</b>

### 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
<b>Nil</b>

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<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>
<b>Bill Brooks Pty Ltd &lt;The Bill Brooks Superannuation Fund&gt;.</b>	<b>4,224,982 fully paid ordinary shares</b>
<b>Bill Brooks Pty Ltd &lt;The Bill Brooks Family Account&gt;.</b>	<b>2,654,253 fully paid ordinary shares</b>
<b>Mr Brooks is a director and shareholder of those companies.</b>	

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.