



ABN 46 066 217 909

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2 June 2009

Ms Emma Badhni
Senior Adviser
Australian Securities Exchange Limited
Facsimile No 1300 135 638

Dear Emma,

Further to our telephone conversation this morning I lodged herewith appendix 3Z relating to former director of Palamedia Limited Mr David Collett.

I apologise for this minor oversight.

Yours sincerely,

A handwritten signature in black ink, appearing to be "John C Simmons", written over a faint, circular, dotted-line stamp.

JOHN C SIMMONS
COMPANY SECRETARY



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Appendix 3Z
Final Director's Interest Notice

APPENDIX 3 Z
Final Director's Interest Notice

Name of entity PALAMEDIA LIMITED

ABN 46 006 217 909

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 DAVID JOHN COLLETT

Date of last notice 1 MAY 2007

Date that Director ceased to be Director 21 MAY 2009

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

Number & class of securities 1,000,000 OPTIONS

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

Name of holder & nature of interest	Number & class of securities
COLLETT INVESTMENT CORPORATION PTY LIMITED	400,000 FULLY PAID ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract None

Nature of interest NA

Name of registered holder (if issued securities) NA

No. and class of securities to which interest relates NA