

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.

Name of entity Lumacom Limited
ABN 44 091 009 559

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	Mr Alexander Robert Hewlett
Date of last notice	-

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Elefantino Pty Ltd A/F Talula Trust (Director & Beneficiary)
Date of change	16 January 2009
No. of securities held prior to change	Direct 1. 2,700,000 Ordinary Shares 2. 7,000,000 Unlisted options with a 31 st December 2010 expiry and \$0.02 exercise price Indirect 1. 9,000,000 Ordinary Shares 2. 4,500,000 Unlisted options with a 31 st December 2010 expiry and \$0.01 exercise price
Class	Ordinary
Number acquired	Indirect 456,200 Fully Paid Ordinary Shares
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,912
No. of securities held after change	<p>Direct</p> <ol style="list-style-type: none"> 1. 2,700,000 Ordinary Shares 2. 7,000,000 Unlisted options with a 31st December 2010 expiry and \$0.02 exercise price <p>Indirect</p> <ol style="list-style-type: none"> 3. 9,456,200 Ordinary Shares 4. 4,500,000 Unlisted options with a 31st December 2010 expiry and \$0.01 exercise price
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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.

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

+ See chapter 19 for defined terms.