

# Appendix 3Y

## Change of Director's Interest Notice

Name of entity	EZENET LIMITED
ABN	84 083 646 477

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	DW WOLF GERHARD MARTINICK
Date of last notice	28 August 2009

### Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	26 August 2009
No. of securities held prior to change	<b>W G Martinick</b> 14,511,277 fully paid ordinary shares <b>Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund</b> 1,732,874 fully paid shares
Class	Fully Paid Ordinary Shares – acquired
Number acquired	37,300
Number disposed	-
Value/Consideration	\$1,103.60
No. of securities held after change	<b>W G Martinick</b> 14,548,577 fully paid ordinary shares <b>Martinick Investments Pty Ltd ATF The Martinick Superannuation Fund</b> 1,732,874 fully paid shares
Nature of changes	On market purchase

### Part 2 – Change of director's interests in contracts

NIL