

Form 604
Corporations Act 2001
Section 671B

Notice of change of interest of substantial holder

To: **FACILITATE DIGITAL HOLDINGS LIMITED**
ABN 84 093 823 253

1. Details of substantial holder (1)

Name: BEN DIXON

There was a change in the interests of the substantial holder on:

The previous notice was given to the company on: 14/09/2007

The previous notice was dated: 14/09/2007

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, to give a substantial holdings notice to the company or scheme are as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares	15,403,295	13.9%	15,393,295	12.07%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10/02/2009	Ben Dixon	Dilution	nil	15,393,295	15,393,295
30/12/2008	Ben Dixon	Transfer 10,000	nil	15,403,295	15,403,295

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Ben Dixon	Ben Dixon	Ben Dixon	Direct	1,530,329	1,530,329
Ben Dixon	Ben Dixon	Ben Dixon	Indirect atf Ambleside Investment Trust	13,862,966	13,862,966

5. Change in association

The persons who have become associates (2) of, ceased to be associate of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name: Ben Dixon

Address: 43 Harris Street, Paddington NSW 2021

Signature 

Print name: Ben Dixon

Date: 11/02/2009