

Level 1, 80 Chandos Street, St Leonards NSW 2065 (PO Box 956, Crows Nest NSW 1585) Telephone: (02) 9906 5220 Facsimile: (02) 9906 5233

Email: pts@platsearch.com.au Website: www.platsearch.com.au

18 February 2004

Companies Announcements Office Australian Stock Exchange Limited

### Appendix 3Y

In accordance with Listing Rule 3.19A we attach an Appendix 3Y form for a director.

Yours faithfully

PLATSEARCH NL

**Robert J Waring**Company Secretary

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Rule 3.19A.2

# **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 | PlatSearch NL  |
|----------------|----------------|
| ABN            | 16 003 254 395 |

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    | Robert John Waring |
|---------------------|--------------------|
| Date of last notice | 21 January 2004    |

#### 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  | Indirect   |
|--|--|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Shares held by Warinco Services Pty Limited as trustee of the Waring Family Trust - R J Waring is a beneficiary. |
| Date of change   | 10 February 2004 - purchase of 1,045 shares off market   |
| No. of securities held prior to change   | 415,250 fully paid ordinary shares   |
|  | 800,000 ESOP Options expire 26 Nov 2004, exercise price 25 cents   |
|  | 240,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents   |
| Class  | Fully paid ordinary shares - quoted on ASX   |
| Number acquired  | 1,045 fully paid ordinary shares   |
| Number disposed  | Nil  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | Purchased at 12 cents off market   |

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<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change  | 416,295 fully paid ordinary shares                               |
|--|--|
|  | 800,000 ESOP Options expire 26 Nov 2004, exercise price 25 cents |
|  | 240,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| Nature of change   | Purchase of 1,045 shares off market                              |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back |  |

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

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  | None |
|---|------|
| 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   |      |

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<sup>+</sup> See chapter 19 for defined terms.