

# 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.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | PlatSearch NL  |
| <b>ABN</b>            | 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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Robert Lewis Richardson |
| <b>Date of last notice</b> | 21 November 2005        |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct (ESOP options) and Indirect (shares)  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Mr Robert Lewis Richardson and Ms Susanne Brint <The Rathroam Staff Fund A/C>   |
| <b>Date of change</b>   | 23 January 2006  |
| <b>No. of securities held prior to change</b>   | 1,614,590 fully paid ordinary shares<br>1,600,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>250,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Class</b>  | Fully paid ordinary shares - quoted on ASX   |
| <b>Number acquired</b>  | 71,430 fully paid ordinary shares through SPP  |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Purchased 71,430 shares for \$5,000 through Share Purchase Plan (SPP) – allotment date 23 January 2006   |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | 1,686,020 fully paid ordinary shares<br>1,600,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>250,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Purchase of 71,430 shares through SPP  |

**Part 2 – Change of director's interests in contracts – R L Richardson**

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.

|   |      |
|---|------|
| <b>Detail of contract</b>   | None |
| <b>Nature of interest</b>   |      |
| <b>Name of registered holder (if issued securities)</b>   |      |
| <b>Date of change</b>   |      |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |      |
| <b>Interest acquired</b>  |      |
| <b>Interest disposed</b>  |      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |      |
| <b>Interest after change</b>  |      |

**Appendix 3Y – 23 January 2006**

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Introduced 30/9/2001.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | PlatSearch NL  |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Raymond John Soper |
| <b>Date of last notice</b> | 28 November 2005   |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct (ESOP options) and Indirect (shares)   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Ipseity Pty Limited and Richardson McSharry Pty Ltd (R J Soper is a director and shareholder) and J V Armstrong-Smythe (wife of R J Soper)                   |
| <b>Date of change</b>   | 23 January 2006   |
| <b>No. of securities held prior to change</b>   | 1,712,501 fully paid ordinary shares<br>400,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>40,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Class</b>  | Fully paid ordinary shares - quoted on ASX  |
| <b>Number acquired</b>  | 71,430 fully paid ordinary shares through SPP   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Purchased 71,430 shares for \$5,000 through Share Purchase Plan (SPP) – allotment date 23 January 2006  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | 1,783,931 fully paid ordinary shares<br>400,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>40,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Purchase of 71,430 shares through SPP   |

**Part 2 – Change of director's interests in contracts – R J Soper**

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.

|   |      |
|---|------|
| <b>Detail of contract</b>   | None |
| <b>Nature of interest</b>   |      |
| <b>Name of registered holder</b><br><b>(if issued securities)</b>   |      |
| <b>Date of change</b>   |      |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |      |
| <b>Interest acquired</b>  |      |
| <b>Interest disposed</b>  |      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |      |
| <b>Interest after change</b>  |      |

**Appendix 3Y – 23 January 2006**

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Introduced 30/9/2001.

|                       |                |
|-----------------------|----------------|
| <b>Name of entity</b> | PlatSearch NL  |
| <b>ABN</b>            | 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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Robert John Waring |
| <b>Date of last notice</b> | 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct (ESOP options) and Indirect (shares)  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Shares held by Warinco Services Pty Limited as trustee of the Waring Family Trust - R J Waring is a beneficiary.   |
| <b>Date of change</b>   | 17 January 2006 and 23 January 2006  |
| <b>No. of securities held prior to change</b>   | 416,295 fully paid ordinary shares<br>1,150,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>240,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Class</b>  | Fully paid ordinary shares - quoted on ASX   |
| <b>Number acquired</b>  | 71,430 fully paid ordinary shares through SPP  |
| <b>Number disposed</b>  | 60,000   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | Purchased 71,430 shares for \$5,000 through Share Purchase Plan (SPP) allotment date 23 January 2006.<br>Sale 60,000 shares on-market for \$4,500.                           |

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|  |  |
|--|--|
| <b>No. of securities held after change</b>   | 427,725 fully paid ordinary shares<br>1,150,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents<br>240,000 ESOP Options expire 30 Nov 2006, exercise price 25 cents |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Purchase of 71,430 shares through SPP<br>Sale of 60,000 shares: on-market trade  |

**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.

|   |      |
|---|------|
| <b>Detail of contract</b>   | None |
| <b>Nature of interest</b>   |      |
| <b>Name of registered holder (if issued securities)</b>   |      |
| <b>Date of change</b>   |      |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |      |
| <b>Interest acquired</b>  |      |
| <b>Interest disposed</b>  |      |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |      |
| <b>Interest after change</b>  |      |

**Appendix 3Y – 23 January 2006**

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