Rule 3.19A.2

## **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  | ASX Code: PTS |
|----------------|----------------|---------------|
| 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    | Patrick James Dymock ELLIOTT |
|---------------------|------------------------------|
| Date of last notice | 29 July 2009                 |

#### 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

| Direct or indirect interest  | Direct  |
|--|---|
| Nature of indirect interest<br>(including registered holder)                     | P J D Elliott is a Director and shareholder of Panstyn Investments Pty Ltd                                  |
| Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| Date of change   | 18 December 2009  |
| No. of securities held prior to change   | 2,352,345 ordinary shares - indirect  |
|  | Nil Options   |
| Class  | Options   |
| Number acquired  | 1,000,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 - direct |
| Number disposed  | Nil   |
| Value/Consideration  | Nil   |
| Note: If consideration is non-cash, provide details and estimated valuation      |   |
| No. of securities held after change  | 2,352,345 ordinary shares - indirect  |
|  | 1,000,000 options expire 27 November 2014, exercise price 18 cents - direct                                 |

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

| Nature of change   | Issue of 1,000,000 options with an exercise price of 18 cents per share and expiry date of 27 November |
|--|--|
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 2014 as approved by shareholders at the AGM held on 26 November 2009.                                  |

### Part 2 – Change of director's interests in contracts – P J D Elliott

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

Appendix 3Y PJDE – 18 Dec 09

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

*`Rule 3.19A.2* 

## **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    | Gregory F P Jones |
|---------------------|-------------------|
| Date of last notice | 29 July 2009      |

#### 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

| Direct or indirect interest   | Change in indirect holdings   |
|---|---|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to<br>the relevant interest. | Gregory F P Jones and Allison H Jones <the jones<br="">Family Trust – G F P Jones is a beneficiary of the Trust</the> |
| Date of change  | 18 December 2009  |
| No. of securities held prior to change  | 365,862 fully paid ordinary shares - indirect   |
|   | 750,000 ESOP Options expire 9 February 2014, exercise price 14 cents - indirect                                       |
| Class   | Options   |
| Number acquired   | 3,250,000 Options expire 27 November 2014, exercise price 18 cents – indirect   |
| Number disposed   | Nil   |
| Value/Consideration   | Nil   |
| Note: If consideration is non-cash, provide details and estimated valuation   |   |

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

| No. of securities held after change  | <ul> <li>365,862 fully paid ordinary shares - indirect</li> <li>750,000 ESOP Options expire 9 February 2014,<br/>exercise price 14 cents – indirect</li> <li>3,250,000 Options expire 27 November 2014, exercise<br/>price 18 cents – indirect</li> </ul> |
|--|---|
| Nature of change<br>Example: on-market trade, off-market trade, exercise of<br>options, issue of securities under dividend reinvestment<br>plan, participation in buy-back | Issue of 3,250,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 as approved by shareholders at the AGM held on 26 November 2009.  |

## Part 2 – Change of director's interests in contracts – G F P Jones

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.

| Details of contract  | None |
|--|------|
| Nature of interest   |      |
| Name of registered holder  |      |
| (if issued securities)   |      |
| Date of change   |      |
| No. and class of securities to which<br>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  |      |

**Appendix 3Y – 18 Dec 2009** 

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

Rule 3.19A.2

## **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  | ASX Code: PTS |
|----------------|----------------|---------------|
| 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    | Foo Fatt Kah                 |
|---------------------|------------------------------|
| Date of last notice | 7 October 2009 – Appendix 3X |

#### 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

| Direct or indirect interest  | Direct   |
|--|--|
| Nature of indirect interest  |  |
| (including registered holder)  |  |
| Note: Provide details of the circumstances giving rise to the relevant interest.   |  |
| Date of change   | 18 December 2009   |
| No. of securities held prior to change   | Nil ordinary shares  |
|  | Nil Options  |
| Class  | Options  |
| Number acquired  | 1,000,000 options  |
| Number disposed  | Nil  |
| Value/Consideration  | Nil  |
| Note: If consideration is non-cash, provide details and estimated valuation  |  |
| No. of securities held after change  | Nil ordinary shares  |
|  | 1,000,000 options  |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of<br>options, issue of securities under dividend reinvestment<br>plan, participation in buy-back | Issue of 1,000,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 as approved by shareholders at the AGM held on 26 November 2009. |

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

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

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

Appendix 3Y FFK – 18 Dec 09

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

Rule 3.19A.2

## **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  | ASX Code: PTS |
|----------------|----------------|---------------|
| 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    | KWAN Chee Seng |
|---------------------|----------------|
| Date of last notice | 29 July 2009   |

#### 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

| Direct or indirect interest   | Direct and indirect  |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to<br>the relevant interest. | Kwan Chee Seng is the beneficial owner of certain<br>shares registered in the name of DMG & Partners<br>Securities Pte Ltd |
| Date of change  | 18 December 2009   |
| No. of securities held prior to change  | 22,430,164 shares in the name of Kwan Chee Seng  |
|   | 17,516,239 shares in the name of DMG & Partners Securities Pte Ltd   |
|   | Nil options  |
| Class   | Options  |
| Number acquired   | 2,000,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 - direct                |
| Number disposed   | Nil  |
| Value/Consideration   | Nil  |
| Note: If consideration is non-cash, provide details and estimated valuation   |  |

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

| No. of securities held after change  | 22,430,164 shares in the name of Kwan Chee Seng  |
|--|--|
|  | 17,516,239 shares in the name of DMG & Partners Securities Pte Ltd   |
|  | 2,000,000 options exercise price 18 cents and expiry date 27 November 2014   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of<br>options, issue of securities under dividend reinvestment<br>plan, participation in buy-back | Issue of 2,000,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 as approved by shareholders at the AGM held on 26 November 2009. |

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

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<br>(if issued securities)   |      |
| Date of change  |      |
| No. and class of securities to which<br>interest related prior to change<br>Note: Details are only required for a contract in relation to<br>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   |      |

Appendix 3Y KCS – 18 Dec 09

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

Rule 3.19A.2

## **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 Lewis Richardson |
|---------------------|-------------------------|
| Date of last notice | 29 July 2009            |

#### 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

| Direct or indirect interest  | Change in direct holdings  |
|--|--|
| Nature of indirect interest<br>(including registered holder)                     | Shares issued to Mr Robert Lewis Richardson and Ms<br>Susanne Brint <the a="" c="" fund="" rathroam="" staff=""></the> |
| Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| Date of change   | 18 December 2009   |
| No. of securities held prior to change   | 3,350,760 fully paid ordinary shares   |
|  | 1,600,000 ESOP Options expire 24 Nov 2009, exercise price 25 cents   |
|  | 1,060,000 ESOP Options expire 27 Nov 2011, exercise price 14 cents   |
| Class  | Options  |
| Number acquired  | 500,000 options with an exercise price of<br>18 cents per share and expiry date of 27 November<br>2014                 |
| Number disposed  | Expiry of 1,600,000 options with an exercise price of 25 cents per share and expiry date of 24 November 2009 – direct  |
| Value/Consideration  | Nil  |
| Note: If consideration is non-cash, provide details and estimated valuation      |  |

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

| No. of securities held after change  | 3,350,760 fully paid ordinary shares<br>1,060,000 ESOP Options expire 27 Nov 2011, exercise  |
|--|--|
|  | price 14 cents<br>500,000 Options expire 27 November 2014, exercise<br>price 18 cents  |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of<br>options, issue of securities under dividend reinvestment<br>plan, participation in buy-back | Issue of 500,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 as approved by shareholders at the AGM held on 26 November 2009. Expiry of 1,600,000 options with an exercise price of 25 cents per share and expiry date of 24 November 2009. |

## 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.

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

### Appendix 3Y RLR – 18 December 2009

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

Rule 3.19A.2

## **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  | ASX Code: PTS |
|----------------|----------------|---------------|
| 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 | 29 July 2009       |

#### 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

| Direct or indirect interest   | Change in direct holdings  |
|---|--|
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to<br>the relevant interest. | Shares held by Warinco Services Pty Limited as trustee<br>of the Waring Family Trust - R J Waring is a beneficiary<br>(WFT) and shares held by Warinco Services Pty<br>Limited as trustee of the Waring Super Fund - R J<br>Waring is a beneficiary (WSF). |
| Date of change  | 18 December 2009   |
| No. of securities held prior to change  | 1,353,864 fully paid ordinary shares - indirect<br>1,150,000 ESOP Options expire 24 Nov 2009, exercise<br>price 25 cents - direct<br>800,000 ESOP Options expire 27 Nov 2011, exercise<br>price 14 cents - direct  |
| Class   | Options  |
| Number acquired   | Issue of 500,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 - direct   |
| Number disposed   | Expiry of 1,150,000 options with an exercise price of 25 cents per share and expiry date of 24 November 2009 – ESOP - direct   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and<br>estimated valuation   | Nil  |

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

| No. of securities held after change  | 1,353,864 fully paid ordinary shares - indirect<br>800,000 ESOP Options expire 27 Nov 2011, exercise<br>price 14 cents - direct  |
|--|--|
|  | 500,000 Options expire 27 Nov 2014, exercise price 18 cents - direct   |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of<br>options, issue of securities under dividend reinvestment<br>plan, participation in buy-back | Issue of 500,000 options with an exercise price of 18 cents per share and expiry date of 27 November 2014 as approved by shareholders at the AGM held on 26 November 2009. Expiry of 1,150,000 options with an exercise price of 25 cents per share and expiry date of 24 November 2009. |

## 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  |      |

Appendix 3Y – 18 Dec 09

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