



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

141 - 151 Fairfield Road

Guildford NSW 2161

PO Box 460

Fairfield NSW 2165

Office: 61 2 9892 3888

Facsimile: 61 2 9892 2399

1 February 2006

The Manager  
Companies Announcement Office  
Australian Stock Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Mr H R Forsyth Appendix 3Z**

Please find attached Appendix 3Z Final Director's Interest Notice for Mr H R Forsyth.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', written in a cursive style.

**Peter Gill**  
Company Secretary

# Appendix 3Z

## Final 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>	<b>Supply Network Limited</b>
<b>ABN</b>	<b>12 003 135 680</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	H. R. Forsyth
<b>Date of last notice</b>	21 October 2002
<b>Date that director ceased to be director</b>	25 January 2006

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
NIL

### **Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Hergfor Enterprises Pty Limited  Mr Forsyth is the controlling shareholder and a Director of Hergfor Enterprises Pty Limited which is the legal owner of the shares as trustee of a trust.	6,097,314 ordinary share

### **Part 3 – Director's interests in contracts**

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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<b>Detail of contract</b>	NIL
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.