



**SUPPLY NETWORK LIMITED**  
ABN 12 003 135 680  
141 - 151 Fairfield Road Guildford NSW 2161  
PO Box 460 Fairfield NSW 2165  
Telephone: 02 9892 3888 Facsimile: 02 9892 2399

7 April 2009

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

Dear Sir

**Re: Appendix 3Y Change of Director's Interest Notice**

Please find attached Appendix 3Y, Change of Director's Interest Notice, for Mr G J Forsyth.

Yours faithfully

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

**Peter Gill**  
Company Secretary

# 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	Supply Network Limited
ABN	12 003 135 680

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	G J Forsyth
Date of last notice	29 February 2008

### 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	Direct / Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Forsyth is a Director of Odalisque Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Forsyth is a member. The fund is the beneficial owner of the shares.	
Date of change	3 April 2009	
No. of securities held prior to change	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	22,500
	Indirect	342,180
	<b>Total</b>	<b>364,680</b>
Class	Ordinary shares	
Number acquired	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	900
	Indirect	13,687
	<b>Total</b>	<b>14,587</b>
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,647	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held after change	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	23,400
	Indirect	355,867
	<b>Total</b>	<b>379,267</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under dividend reinvestment plan	

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

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

+ See chapter 19 for defined terms.