

### 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

29 September 2010

The Manager Companies Announcement Office ASX Limited 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 P W Gill.

Yours faithfully

**Peter Gill**Company Secretary

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	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	P W Gill
Date of last notice	31 March 2010

#### 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)		of Viewbar Pty Ltd, the
Note: Provide details of the circumstances giving rise to the relevant	•	e shares and the trustee nd of which Mr Gill is
interest.		is the beneficial owner
	of the shares.	
Date of change	24 September 2010	
No. of securities held prior to change	Interest	Ordinary Shares
No. of securities field prior to change	Direct	123,463
	Indirect	290,579
	Total	414,042
Class	Ordinary shares	
Number acquired	Interest	Ordinary Shares
	Direct	6,498
	Indirect	15,293
	Total	21,791
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$8,281	

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

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No. of securities held after change	Interest	Ordinary Shares
	Direct	129,961
	Indirect	305,872
	Total	435,833
Nature of change 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 plan	dividend reinvestment

### 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	
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.