



**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

1 October 2014

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 G J Forsyth.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Gill', with a large, stylized flourish at the end.

**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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	G J Forsyth
<b>Date of last notice</b>	1 April 2011

### 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 / Indirect	
<b>Nature of indirect interest (including registered holder)</b> <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.	
<b>Date of change</b>	30 September 2014	
<b>No. of securities held prior to change</b>	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	34,285
	Indirect	521,451
	<b>Total</b>	<b>555,736</b>
<b>Class</b>	Ordinary shares	
<b>Number acquired</b>	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	857
	Indirect	13036
	<b>Total</b>	<b>13,893</b>
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$27,786	

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<b>Interest</b>	<b>Ordinary Shares</b>
	Direct	35,142
	Indirect	534,487
	<b>Total</b>	<b>569,629</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.