

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.

Name of entity	GLOBAL APPROACH LIMITED
ACN	009 118 861

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.

Name of director	IAN INNES MACKAY
Date of last notice	20 September 2005
Date that director ceased to be director	30 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.

Number & class of securities
225,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
(a) <u>TC Bay Investments Pty Ltd ATF Sabala Trust</u> (IIM is sole director of company)	(a) 75,000 Ordinary Fully Paid Shares
(b) <u>Macplan No.16 Pty Ltd</u> (IIM is sole shareholder & director of company)	(b) 150,000 Ordinary Fully Paid Shares 350,000 Options 10¢ exp 31/1/06 (unquoted)

Part 3 – Director's interests in contracts

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

Bill Lyne
Company Secretary
31 January 2006

+ See chapter 19 for defined terms.