

Appendix 3X
Initial Director's Interest Notice*Rule 3.19A.1***Appendix 3X****Initial 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 - TEYS LIMITED

ACN – 009 118 861

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Constantine Andrew Scrinis
Date of appointment	22 September 2010

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

Ordinary Fully Paid Shares - Nil

+ See chapter 19 for defined terms.

11/3/2002

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Appendix 3X
Initial Director's Interest Notice**Part 2 – Director's relevant interests in securities of which the director is not the registered holder***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	

Part 3 – Director's interests in contractsNote: 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		
Nature of interest		
Name of registered holder (if issued securities)		
No. and class of securities to which interest relates		

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity - TEYS LIMITED

ACN – 009 118 861

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gregory John Wood
Date of appointment	22 September 2010

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

Ordinary Fully Paid Shares - Nil

+ See chapter 19 for defined terms.

11/3/2002

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities	

Part 3 – Director's interests in contractsNote: In the case of a company, interests which come within paragraph (u) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

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Rule 3.19A.1

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Introduced 30/9/2001.

Name of entity - TEYS LIMITED

ACN – 009 118 861

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hemant Amin	
Date of appointment	22 September 2010	

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

Ordinary Fully Paid Shares - Nil

+ See chapter 19 for defined terms.

11/3/2002

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

Part 3 – Director's interests in contractsNote: In the case of a company, interests which come within paragraph (n) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

+ See chapter 19 for defined terms.