

DATADOT TECHNOLOGY LIMITED

ACN 091 908 726

NOTICE OF ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting of members of DataDot Technology Limited (**Company**) is to be held for the purpose of conducting the business of the meeting as itemised.

Venue: Urban Hotel St Leonards
194 Pacific Highway (corner of Bellevue St and Pacific Highway)
St Leonards
New South Wales 2065

Date: Tuesday 27 November 2007

Time: 10.00 am

BUSINESS OF THE MEETING

Financial Statements and Reports

To receive and consider the Financial Statements and the Reports of the Directors and Auditor for the financial year ended 30 June 2007.

1. Re-election of Director – John Francis Richards

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

“That Mr John Francis Richards, who retires by rotation in accordance with the Company’s constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

2. Re-election of Director – Allan Richard Farrar

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

“That Mr Allan Richard Farrar, having been appointed a Director since the last general meeting, and who offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.”

3. Re-election of Director – Bruce Rathie

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

“That Mr Bruce Rathie, having been appointed a Director since the last general meeting, and offers himself for re-election as a Director of the Company, be re-elected as a Director of the Company.”

4. Election of Director – Gary Flowers

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

“That Mr Gary Michael Flowers, having been nominated by the Directors for appointment in accordance with the Company’s Constitution, and who offers himself for election as a Director of the Company, be elected as a Director of the Company.”

5. Remuneration Report

To consider, and if thought fit, to pass the following resolution as an **ordinary resolution**:

“In accordance with Section 250R of the Corporations Act, the Company adopts the Remuneration Report as set out in the Directors’ Report.”

Note: The vote on this resolution is advisory only and does not bind the Directors or the Company.

Other Information

The Explanatory Memorandum accompanies and forms part of this notice.

All Shareholders should read the Explanatory Memorandum carefully and in its entirety. Shareholders who are in doubt regarding any part of the business of the Annual General Meeting should consult their financial or legal adviser for assistance.

Voting by Proxy

Any Shareholder of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of that Shareholder.

The proxy does not need to be a shareholder of the Company. A Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half of the Shareholder’s votes.

Proxies must be:

- (a) lodged at the Company's share registry, Registries Limited; or
- (b) faxed to the fax number specified below.

not later than 10am (Sydney time) on Sunday 25 November 2006.

Registries Limited (hand deliveries) Registries Limited
Level 2
28 Margaret St
Sydney NSW 2000

Registries Limited (postal deliveries) Registries Limited
PO Box R67
Royal Exchange NSW 1223

Fax number for lodgment (02) 9279 0664

A form of proxy is provided with this notice.

Entitlement to Vote

In accordance with Section 1074E(2)(g)(i) of the Corporations Act and Regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the meeting all shares will be taken to be held by the persons who held them as registered Shareholders at 7.00 pm (Sydney time) on Sunday 25 November 2007. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

By Order of the Board
DataDot Technology Limited

Graham Loughlin
Company Secretary

25 October 2007