

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: Tennyson Networks Limited (Subject to Deed of Company Arrangement)
ABN 98 009 805 298

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	DAVID CHRISTIAN STEINEPREIS
Date of appointment	24 December 2003

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

Number & class of securities

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
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Deed of Company Arrangement dated 24 December 2003: Tennyson Networks Limited (Administrators Appointed) and Nicholas Brooke, Stephen Graham Longley and Geoffrey Frank Totterdell; and Ascent Capital Pty Ltd.
Nature of interest	Mr Steinepreis is a director and shareholder of Ascent Capital Pty Ltd.
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

Appendix 3X

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Name of entity: Tennyson Networks Limited (Subject to Deed of Company Arrangement)
ABN 98 009 805 298

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	GARY CHRISTIAN STEINEPREIS
Date of appointment	24 December 2003

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

Number & class of securities

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
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+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Deed of Company Arrangement dated 24 December 2003: Tennyson Networks Limited (Administrators Appointed) and Nicholas Brooke, Stephen Graham Longley and Geoffrey Frank Totterdell; and Ascent Capital Pty Ltd.
Nature of interest	Mr Steinepreis is a director and shareholder of Ascent Capital Pty Ltd.
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity: Tennyson Networks Limited (Subject to Deed of Company Arrangement)
ABN 98 009 805 298

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	HUGH DAVID WARNER
Date of appointment	24 December 2003

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

Number & class of securities

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

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	Deed of Company Arrangement dated 24 December 2003: Tennyson Networks Limited (Administrators Appointed) and Nicholas Brooke, Stephen Graham Longley and Geoffrey Frank Totterdell; and Ascent Capital Pty Ltd.
Nature of interest	Mr Warner is a director and shareholder of Ascent Capital Pty Ltd.
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.