



DataMotion Asia Pacific Limited  
ABN 44 009 148 529



**registered office**  
Suite 4  
72 Canning Hwy  
Vic Park WA 6100  
AUSTRALIA

**mailing address**  
Suite 4  
72 Canning Hwy  
Vic Park WA 6100  
AUSTRALIA

**telephone** - national **08 9355 2565**  
- international **+61 8 9355 2565**

**facsimile** - national **08 9355 2575**  
- international **+61 8 9355 2575**

**email** - [info@datamotion.asia](mailto:info@datamotion.asia)  
**visit us at** - [www.datamotion.asia](http://www.datamotion.asia)

5 September 2011

The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

***Via Electronic Lodgement***

**BOARD RESTRUCTURE & CHANGES**

DataMotion Asia Pacific Limited (“the Company”) announces that Mr Ian Fisher and Mr Joshua Wellisch have today resigned as directors and two new directors, Mr Mathew Whyte and Mr Michal Safrata have been appointed to the board.

Mr Michael Robson will remain as director and has been appointed as non- executive Chairman.

Mr Mathew Whyte has also been appointed as Company Secretary to replace Mr Wellisch effective immediately.

Mr Whyte is a CPA and a Fellow of the Institute of Company Secretaries. He has over 18 years commercial experience in the financial management, direction and corporate governance of ASX listed companies. He has held senior executive roles on a number of Australian listed entities with operations in Australia and overseas in the biotech, power infrastructure and mining services industries.

Mr Safrata is a businessman who has over ten years experience in managing business of his own and others and is a director of ASX listed Oroya Mining Limited (ORO).

The Board takes this opportunity to thank the outgoing directors for their service to the Company during their tenure.

Yours faithfully

Mr Michael Robson  
**Chairman**  
**DATAMOTION ASIA PACIFIC LIMITED**

attach: -Appendix 3z – Messrs Fisher and Wellisch (2 pages each)  
- Appendix 3x – Messrs Whyte and Safrata (2 pages each)

# 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.

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>DataMotion Asia Pacific Limited</b> |
| <b>ABN</b>            | <b>44 009 148 529</b>                  |

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.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Joshua Wellisch  |
| <b>Date of last notice</b>                      | 01 December 2010 |
| <b>Date that director ceased to be director</b> | 5 September 2011 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | <b>Number &amp; class of securities</b>          |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| South West Investment Holdings Pty Ltd atf trustee for South West Family Trust                                                                   | 25,000,000 listed options expiring 29 March 2013 |

#### Part 3 – Director's interests in contracts

|                                                              |                |
|--------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                    | not applicable |
| <b>Nature of interest</b>                                    | not applicable |
| <b>Name of registered holder (if issued securities)</b>      | not applicable |
| <b>No. and class of securities to which interest relates</b> | not applicable |

---

+ See chapter 19 for defined terms.

# 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.

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>DataMotion Asia Pacific Limited</b> |
| <b>ABN</b>            | <b>44 009 148 529</b>                  |

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.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Ian Fisher       |
| <b>Date of last notice</b>                      | 29 December 2010 |
| <b>Date that director ceased to be director</b> | 5 September 2011 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Notezy Pty Ltd                                                                                                                    | 125,000,000 fully paid ordinary shares  |

#### Part 3 – Director's interests in contracts

|                                                              |                |
|--------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                    | not applicable |
| <b>Nature of interest</b>                                    | not applicable |
| <b>Name of registered holder (if issued securities)</b>      | not applicable |
| <b>No. and class of securities to which interest relates</b> | not applicable |

---

+ See chapter 19 for defined terms.

# 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.

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>DataMotion Asia Pacific Limited</b> |
| <b>ABN</b>            | <b>44 009 148 529</b>                  |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Michal Safrata   |
| <b>Date of appointment</b> | 5 September 2011 |

### 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.

|                                                                                      |
|--------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                                              |
| 8,000,000 Listed Options (class DMNOA) exercisable at 1 cent on or before 6 May 2013 |

---

+ See chapter 19 for defined terms.

## 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| not applicable                                                                                                                                    | nil                                     |

#### Part 3 – 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>                                    | not applicable |
| <b>Nature of interest</b>                                    | not applicable |
| <b>Name of registered holder (if issued securities)</b>      | not applicable |
| <b>No. and class of securities to which interest relates</b> | not applicable |

---

+ See chapter 19 for defined terms.

# 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.

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Name of entity</b> | <b>DataMotion Asia Pacific Limited</b> |
| <b>ABN</b>            | <b>44 009 148 529</b>                  |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Mathew Whyte     |
| <b>Date of appointment</b> | 5 September 2011 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

---

+ See chapter 19 for defined terms.

## 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*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Number &amp; class of Securities</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| not applicable                                                                                                                                    | nil                                     |

#### Part 3 – 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>                                    | not applicable |
| <b>Nature of interest</b>                                    | not applicable |
| <b>Name of registered holder (if issued securities)</b>      | not applicable |
| <b>No. and class of securities to which interest relates</b> | not applicable |

---

+ See chapter 19 for defined terms.