

# 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: DIGISLIDE HOLDINGS LIMITED</b> |
| <b>ABN: 75 105 012 066</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>    | Ian McLeay Mutton |
| <b>Date of appointment</b> | 11 May 2008       |

### 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.

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### 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>                                   | <b>Number &amp; class of Securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest. |   |
| 50% shareholder in Crafers Connect Pty Ltd                                       | 30,336 ordinary shares                  |

### 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>                                    | As disclosed in "Interest of Directors" clause 12.8 (note 8, page 97) of the prospectus dated 11 December 2008 issued by the Company. |
| <b>Nature of interest</b>                                    | Subject to shareholder approval, the issue of shares in lieu of cash otherwise payable in respect of Directors fees.                  |
| <b>Name of registered holder (if issued securities)</b>      | N/A   |
| <b>No. and class of securities to which interest relates</b> | Subject to shareholder approval, at a rate of \$50,000pa at an issue price of \$1.25 per share.                                       |

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+ See chapter 19 for defined terms.