

Appendix 3Y

Change of 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 DIGISLIDE HOLDINGS LIMITED
ABN 75 105 012 066

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Luceille Outhred
Date of last notice	11 th February 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. 350,000 options held directly 2. Refer Annexure A for nature of indirect interest
Date of change	30 th June 2010
No. of securities held prior to change	1. 350,000 options held directly 2. Refer Annexure A for number of securities held indirectly prior to change
Class	Ordinary shares
Number acquired	43,253 ordinary shares on 30th June 2010 by JOLU Superannuation Fund 47,679 ordinary shares on 30 th June 2010 by Workright Australia Pty Ltd
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,121.27 in respect of 43,253 shares \$11,156.88 in respect of 47,679 shares \$18,082.19 in respect of 77,274 shares \$46,000.00 in respect of 196,581 shares \$42,300.00 in respect of 180,769 shares \$42,506.71 in respect of 181,652 shares \$29,561.42 in respect of 115,174 shares
No. of securities held after change	1. 350,000 options held directly 2. Refer Annexure B for indirect interest held
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of debt amounts to equity

Part 2 – Change of 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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Annexure A

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	1,054,339 ordinary shares (figure includes adj for an error of 16,390 not previously included)
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	1,659,670 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	26,590 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a significant (indirect) interest in AV Extraordinaire Pty Ltd and is a director)	1,121,903 ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a significant (indirect) interest in Projected Investments Pty Ltd and is a director)	2,440,566 ordinary shares
HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred is a related party of Michelle English, Christian Outhred, Rachel Outhred)	190,475 ordinary shares (collective holding)
Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English)	1,600 ordinary shares
Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	56,500 ordinary shares

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John Outhred (Luceille Outhred is a related party of John Outhred)	1,600 ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 32% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000; convertible to ordinary shares at \$1.25 per share
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for \$33,000; convertible to ordinary shares at \$1.25 per share

+ See chapter 19 for defined terms.

Annexure B

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	1,097,592 ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	1,659,670 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	74,269 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a significant 37.17% (indirect) interest in AV Extraordinaire Pty Ltd and is a director)	1,303,555 ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a significant 32% (indirect) interest in Projected Investments Pty Ltd and is a director)	2,621,335 ordinary shares
HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred is a related party of Michelle English, Christian Outhred, Rachel Outhred)	190,475 ordinary shares (collective holding)
Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English)	1,600 ordinary shares
Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	171,674 ordinary shares

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John Outhred (Luceille Outhred is a related party of John Outhred)	1,600 ordinary shares
Luceille Outhred	196,581 ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 40.99% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000; convertible to ordinary shares at \$1.25 per share. 77,274 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for \$33,000; convertible to ordinary shares at \$1.25 per share

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