



Final Directors Interest Notices

11 November 2008

As previously advised, the resignations of Mr. Malcolm Taylor (non executive Director) and Ms. Chris Silcox (Executive Directors) took effect at the close of Praemium Limited's AGM yesterday.

Final Directors interest notices for each are attached.

Please note, Ms Silcox will continue in her role as Director of Operations for the Australian Business and as a director of Praemium Australia Pty Ltd.

About Præmium: Præmium supplies online portfolio administration services (V-Wrap), market data (p-Desktop) and Separately Managed Account (SMA) technology to wealth managers, financial planners, accountants, stockbrokers and SMSF administrators. V-Wrap currently administers in excess of \$29bn.

For further information contact:

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Rule 3.19A.3

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.

Name of entity PRAEMIUM LIMITED
ABN 74 098 405 826

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.

Name of director	CHRISTINE SILCOX
Date of last notice	2 JULY 2008
Date that director ceased to be director	10 NOVEMBER 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.

Number & class of securities 1,100,000 Ordinary Shares
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+ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
EPR Superannuation Pty Ltd <EPR SUPER FUND A/C> (a superannuation fund of which the former director is a member	609,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Employment Contract
Nature of interest	Employee of Praemium Limited and director of its wholly owned subsidiary
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.

Rule 3.19A.3

Appendix 3Z

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Introduced 30/9/2001.

Name of entity PRAEMIUM LIMITED
ABN 74 098 405 826

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.

Name of director	MALCOLM TAYLOR
Date of last notice	28 AUGUST 2008
Date that director ceased to be director	10 NOVEMBER 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.

Number & class of securities NIL
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+ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
TAYCO INVSTMENTS PTY LTD	2,825,001

Part 3 – Director's interests in contracts

Detail of contract	NONE APPLICABLE
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.