



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

141 - 151 Fairfield Road Guildford NSW 2161

PO Box 460 Fairfield NSW 2165

Telephone: 02 9892 3888 Facsimile: 02 9892 2399

13 December 2010

The Manager  
Companies Announcement Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Appendix 3Y Change of Director's Interest Notice**

Please find attached Appendix 3Y, Change of Director's Interest Notice, for Mr P W Gill.

Yours faithfully

**Peter Gill**  
Company Secretary

# 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.

|                       |                               |
|-----------------------|-------------------------------|
| <b>Name of entity</b> | <b>Supply Network Limited</b> |
| <b>ABN</b>            | <b>12 003 135 680</b>         |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | P W Gill          |
| <b>Date of last notice</b> | 29 September 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.

|                                                                                                                                                                     |                                                                                                                                                                                                      |                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct / Indirect                                                                                                                                                                                    |                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Gill is a Director of Viewbar Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Gill is a member. The fund is the beneficial owner of the shares. |                        |
| <b>Date of change</b>                                                                                                                                               | 10 December 2010                                                                                                                                                                                     |                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Interest</b>                                                                                                                                                                                      | <b>Ordinary Shares</b> |
|                                                                                                                                                                     | Direct                                                                                                                                                                                               | 129,961                |
|                                                                                                                                                                     | Indirect                                                                                                                                                                                             | 305,872                |
|                                                                                                                                                                     | <b>Total</b>                                                                                                                                                                                         | <b>435,833</b>         |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                                                                                                                                                                                      |                        |
| <b>Number acquired</b>                                                                                                                                              | <b>Interest</b>                                                                                                                                                                                      | <b>Ordinary Shares</b> |
|                                                                                                                                                                     | Direct                                                                                                                                                                                               | 12,089                 |
|                                                                                                                                                                     | Indirect                                                                                                                                                                                             | 28,453                 |
|                                                                                                                                                                     | <b>Total</b>                                                                                                                                                                                         | <b>40,542</b>          |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                                                                                                                                  |                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$17,433                                                                                                                                                                                             |                        |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

| No. of securities held after change                                                                                                                                         | Interest                                         | Ordinary Shares |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------|
|                                                                                                                                                                             | Direct                                           | 142,050         |
|                                                                                                                                                                             | Indirect                                         | 334,325         |
|                                                                                                                                                                             | <b>Total</b>                                     | <b>476,375</b>  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under dividend reinvestment plan |                 |

## 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.

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

+ See chapter 19 for defined terms.