



MGM Wireless Holdings Pty. Ltd.
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12 October 2007

Companies Announcement Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y's – Change of Director's Interest Notice

Please find attached two Appendix 3Y's to correct administrative oversights on the issue of securities to directors for no consideration and made pursuant to the approval of shareholders in general meeting.

The changes in securities are as disclosed in the audited Remuneration Report in the company's 2005 and 2006 Annual Reports.

Yours faithfully

N J Bassett
Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Name of entity	MGM Wireless Limited
ABN	93 091 351 530

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	Mark Fortunatow
Date of last notice	3 June 2005

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	(a) Mark Fortunatow ATF The AM & JM Trust Trustee and beneficiary (b) Paula Fortunatow ATF Fortunatow Family Trust Beneficiary (c) Mark Fortunatow ATF The I-Bank Trust Trustee and beneficiary
Date of change	21 December 2004 28 February 2006
No. of securities held prior to change	(a) 9,870,124 ordinary shares (b) 25,661,000 ordinary shares (c) 3,851,922 ordinary shares
Class	Ordinary shares Unlisted options (31/12/2007; 3 cents) Unlisted options (31/01/2010; 7 cents) Unlisted options (31/01/2010; 9 cents)
Number acquired	(a) Nil (b) 2,360,000 ordinary shares 2,500,000 options (31/12/2007; 3 cents) 1,500,000 options (31/01/2010; 7 cents) 1,500,000 options (31/01/2010; 9 cents) (c) Nil

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Number disposed	(a) Nil (b) Nil (c) Nil
Value/Consideration	Nil – Issued as remuneration
No. of securities held after change	(a) 9,870,124 ordinary shares (b) 28,021,000 ordinary shares 2,500,000 options (31/12/2007; 3 cents) 1,500,000 options (31/01/2010; 7 cents) 1,500,000 options (31/01/2010; 9 cents) (c) 3,851,922 ordinary shares
Nature of change	Issue of securities as remuneration for past and future services as approved by shareholders on 21 December 2004 and 28 February 2006.

Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if securities issued)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	

Appendix 3Y

Change of Director's Interest Notice

Name of entity	MGM Wireless Limited
ABN	93 091 351 530

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	Mark Edwin Hurd
Date of last notice	10 May 2004

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Mark Edwin Hurd ATF Mark Hurd Investment Fund Trustee and beneficiary
Date of change	21 December 2004 28 February 2006
No. of securities held prior to change	10,582,500 ordinary shares
Class	Ordinary shares Unlisted options (31/12/2007; 3 cents) Unlisted options (31/01/2010; 7 cents) Unlisted options (31/01/2010; 9 cents)
Number acquired	1,960,000 ordinary shares 2,500,000 options (31/12/2007; 3 cents) 1,500,000 options (31/01/2010; 7 cents) 1,500,000 options (31/01/2010; 9 cents)
Number disposed	Nil
Value/Consideration	Nil – Issued as remuneration
No. of securities held after change	12,542,500 ordinary shares 2,500,000 options (31/12/2007; 3 cents) 1,500,000 options (31/01/2010; 7 cents) 1,500,000 options (31/01/2010; 9 cents)

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Nature of change	Issue of securities as remuneration for past and future services as approved by shareholders on 21 December 2004 and 28 February 2006.
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Part 2 - Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if securities issued)	
Date of change	
No. and class of securities to which interest related prior to change	
Interest acquired	
Interest disposed	
Value/Consideration	
Interest after change	