

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	Tel.Pacific Limited
ABN	99 073 079 268

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	Stephe Wilks
Date of last notice	21 December 2009

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As joint trustee (with Sue Hogan) for High Expectations Superannuation Fund
Date of change	5 March 2010 + 8 March 2010
No. of securities held prior to change	300,000 fully paid ordinary shares held in the name of Tel.Pacific ESOP Pty Limited 500,000 options held in the name of Sue Hogan & Stephe Wilks atf High Expectations Superannuation Fund
Class	Ordinary Fully Paid
Number acquired	39,450 + 10,550
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.13 per share + \$0.1405 per share
No. of securities held after change	300,000 fully paid ordinary shares held in the name of Tel.Pacific ESOP Pty Limited 50,000 fully paid shares held in the name of Sue Hogan & Stephe Wilks atf High Expectations Superannuation Fund 500,000 options held in the name of Sue Hogan & Stephe Wilks atf High Expectations Superannuation Fund
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On Market Trade

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	NA
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.