

# 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	<b>TEL.PACIFIC LIMITED</b>
ABN	<b>99 073 079 268</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.

Name of Director	Stephe Wilks
Date of last notice	26 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by trustee of a superannuation fund of which Stephe Wilks is a beneficiary, and by Tel.Pacific ESOP as trustee of employee share plan.
Date of change	1 May 2013
No. of securities held prior to change	300,000 shares, in the name of Tel.Pacific ESOP Pty Limited  50,000 shares, in the name of HESF No1 Pty Limited atf High Expectations Super Fund
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,295.00

+ See chapter 19 for defined terms.

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No. of securities held after change	300,000 shares, in the name of Tel.Pacific ESOP Pty Limited  250,000 shares, in the name of HESF No1 Pty Limited atf High Expectations Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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+ See chapter 19 for defined terms.