

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	PlatSearch NL (ASX Code: PTS)
ABN	16 003 254 395

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	Robert John Waring
Date of last notice	17 December 2010
Date that director ceased to be director	31 December 2010

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.

800,000 ESOP Options expire 27 November 2011, exercise price 14 cents
500,000 Options expire 27 November 2014, exercise price 18 cents
750,000 Options expire 25 November 2015, exercise price 30 cents

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
Shares held by Warinco Services Pty Limited as trustee of the Waring Family Trust – R J Waring is a beneficiary (WFT) and shares held by Warinco Services Pty Limited as trustee of the Waring Super Fund – R J Waring is a beneficiary (WSF).	1,353,864 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	None
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.