



Norwood Systems Ltd
Level 1, 71 Troy Terrace
PO Box 1281
Subiaco WA 6904
Australia

T. +61 (8) 9380 7777
F. +61 (9) 9380 7733
www.norwoodsystems.com

06/06/2006

Amendments to previous Appendix 3X

Please note that the Name of the Entity is Norwood Systems Aus Ltd. ABN: 59 111 488 478

Appendix 3X

Initial 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	Norwood Systems Aus Ltd
ABN	59 111 488 478

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoff Allan Donohue
Date of appointment	27/01/2006

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.

Number & class of securities 1,000,000 Ordinary
--

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

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
Port Brassey Pty Ltd Placement	1,000,000 Ordinary

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil