



Company Announcements Office
Australian Stock Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

12 November 2010

Re: Appendix 3Y

Please be advised that an Appendix 3Y lodged by the company on 11 November 2010 contained a date error which has now been amended and a replacement document is now attached.

For enquiries please contact:

Robert Glasson, CFO and Company Secretary (02) 9452-8600

About Ambertech Limited

Ambertech Limited is an acknowledged leader in the identification, supply and distribution of advanced technologies for the professional and consumer audio/visual markets within the Oceania region. Ambertech's expertise fully and uniquely encompasses both the production and the delivery of today's rich audio visual expertise. For further information visit www.ambertech.com.au

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	AMBERTECH LIMITED
ABN	17 079 080 158

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	TOM AMOS
Date of last notice	14 June 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Wavelink Systems Pty Ltd (Director & Shareholder)
Date of change	10 November 2010
No. of securities held prior to change	5,434,625 (Held by Wavelink Systems Pty Ltd) 50,000 (Held by Wave Link Systems Pty Ltd ESF A/C)
Class	ORD
Number acquired	2,650,000
Number disposed	2,650,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$848,000
No. of securities held after change	2,784,625 (Held by Wavelink Systems Pty Ltd) 2,700,000 (Held by Wavelink Systems Pty Ltd ESF A/C)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.