

# 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 30/09/01 Amended 01/01/11

|                                            |
|--------------------------------------------|
| <b>Name of entity</b> MELBOURNE IT LIMITED |
| <b>ABN</b> 21 073 716 793                  |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Robert James Stewart |
| <b>Date of last notice</b> | 25 October 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.

|                                                                                                                                                                     |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                               |
| <b>Date of change</b>                                                                                                                                               | 19 April 2011                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | Direct 24,976<br>Indirect 378,906 |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                   |
| <b>Number acquired</b>                                                                                                                                              | Indirect 6,766                    |
| <b>Number disposed</b>                                                                                                                                              | 0                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.8145 per share                |
| <b>No. of securities held after change</b>                                                                                                                          | Direct 24,976<br>Indirect 380,342 |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                            |                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Shares acquired pursuant to the Dividend Re-investment Plan. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

## 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                                | N/A |

## Part 3 – + Closed period

|                                                                                                                                              |    |
|----------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                | No |
| If prior written clearance was provided, on what date was this provided?                                                                     | No |

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| <b>Name of entity</b> MELBOURNE IT LIMITED |
| <b>ABN</b> 21 073 716 793                  |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Simon Jones     |
| <b>Date of last notice</b> | 25 October 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.

|                                                                                                                                                                     |                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct & Indirect                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                              |
| <b>Date of change</b>                                                                                                                                               | 19 April 2011                    |
| <b>No. of securities held prior to change</b>                                                                                                                       | Direct 53,000<br>Indirect 45,698 |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                  |
| <b>Number acquired</b>                                                                                                                                              | Direct 2,336<br>Indirect 515     |
| <b>Number disposed</b>                                                                                                                                              | 0                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.8145 per share               |
| <b>No. of securities held after change</b>                                                                                                                          | Direct 55,336<br>Indirect 46,213 |

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|                                                                                                                                                                             |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares acquired pursuant to the Dividend Re-investment Plan. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – + Closed period

|                                                                                                                                              |    |
|----------------------------------------------------------------------------------------------------------------------------------------------|----|
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| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                | No |
| If prior written clearance was provided, on what date was this provided?                                                                     | No |

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| <b>ABN</b> 21 073 716 793                  |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Theodore James Hnarakis |
| <b>Date of last notice</b> | 25 October 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.

|                                                                                                                                                                     |                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A                                                                               |
| <b>Date of change</b>                                                                                                                                               | 19 April 2011                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | Direct 344,797<br>Indirect 340,608 (Family Superannuation Fund)<br>Indirect 2,476 |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                                                                   |
| <b>Number acquired</b>                                                                                                                                              | Indirect 108                                                                      |
| <b>Number disposed</b>                                                                                                                                              | 0                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.8145 per share                                                                |
| <b>No. of securities held after change</b>                                                                                                                          | Direct 344,797<br>Indirect 340,608 (Family Superannuation Fund)<br>Indirect 2,584 |

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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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – + Closed period

|                                                                                                                                              |    |
|----------------------------------------------------------------------------------------------------------------------------------------------|----|
| Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                | No |
| If prior written clearance was provided, on what date was this provided?                                                                     | No |

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