digislide
Project Your Image

ASX/Media Announcement
(ASX: DGI)

8 June 2011

Amending Appendix 3Y - Change of Directors Interest Notice

Director Luceille Outhred

Please find attached amended Appendix 3Y incorporating the recent changes to the form format as now outlined at Part 3.

About Digislide

Digislide is an innovative Australian based company with an extensive Intellectual Property portfolio and proven capacity to design, develop and commercialise complex projection products. The technologies have wide patent protection and have already received international acclaim.

Digislide's strategy is to licence manufacturers to produce miniature projection systems for embedding in mobile and/or hand held communication devices, such as mobile phones, PDA's and notebook computers, and its tactical focus has been to design hand held projectors which complement and interface with 5 of the world's biggest selling electronic devices; Apple's iPHONE™ and iPOD™, Nintendo's Wii™, Sony's Playstation™ suite and Microsoft's XBox 360™.

Following the convergence of projection, telecommunications, mobile gaming, and IPTV (Internet Protocol Television) technologies VSDN Pty Ltd (a wholly owned subsidiary) was incorporated.

Virtual Streaming Distribution Network (VSDN) technologies remove the perception of the Internet as ***"the digital divide"*** and enable it to be ***"the fourth utility".*** IPTV brings access to information, education, entertainment, health and wellbeing to a commodity level.

Further information contact:

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Company Secretary
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Rule 3.19A.2

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 DIGISLIDE HOLDINGS LIMITED	
ABN 75 105 012 066	

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	Luceille Outhred
Date of last notice	6 December 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Refer Annexure A for nature of indirect interests
Date of change	6 June 2011
No. of securities held prior to change	1. 350,000 options held directly 196,581 ordinary shares held directly 2. Refer Annexure A for number of securities held indirectly prior to change
Class	Ordinary shares and share options
Number acquired	747,390 ordinary shares on 6 June 2011 by Luceille Outhred 133,335 ordinary shares on 6 June 2011 by Luceille Outhred

+ See chapter 19 for defined terms.

	180,769 ordinary shares on 6 June 2011 by Luceille Outhred 400,000 ordinary share options on 23 Feb 2011 by Luceille Outhred 496,569 ordinary shares on 6 June 2011 by John Outhred
Number disposed	None
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$35,127.35 in respect of 747,390 shares $66,673.50 in respect of 133,335 shares $8,496.14 in respect of 180,769 shares $NIL in respect of 400,000 options $23,338.75 in respect of 496,569 shares
No. of securities held after change	1. 750,000 options held directly 1,258,075 ordinary shares held directly 2. Refer Annexure B for indirect interests held
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 share acquisitions, options pursuant to the ESOP granted and approved by shareholders Feb 2011

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	
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	

+ See chapter 19 for defined terms.

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Annexure A

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	1,296,858 ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund (Luceille Outhred is a trustee and beneficiary of the JOLU Superannuation Fund)	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	2,034,762 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	513,559 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a significant	1,303,555 ordinary shares

+ See chapter 19 for defined terms.

(indirect) interest in AV Extraordinaire Pty Ltd and is a director) Projected Investments Pty Ltd (Luceille Outhred is the holder of a significant (indirect) interest in Projected Investments Pty Ltd and is a director) HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd) Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred is a related party of Michelle English, Christian Outhred, Rachel Outhred) Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English) Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred)	 2,621,335 ordinary shares 615,426 ordinary shares 190,475 ordinary shares (collective holding) 1,600 ordinary shares 171,674 ordinary shares
Outhred English & Associates Pty Ltd(Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
John Outhred (Luceille Outhred is a related party of John Outhred)	1,600 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 32% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for \$100,000; convertible to ordinary shares at \$1.25 per share and 747,390 ordinary shares
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for \$33,000; convertible to ordinary shares at \$1.25 per share

+ See chapter 19 for defined terms.

Annexure B

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mr John Outhred, Mrs Luceille Outhred and Mrs Michelle English as trustees for the JOLU Superannuation Fund (Luceille and John Outhred beneficially own 98% of the JOLU Superannuation Fund) Luceille Outhred is the Trustee	1,296,858 ordinary shares
Christian Outhred, John Outhred and Luceille Outhred as trustees for the Outhred Family Creation Wealth Fund	115,162 ordinary shares
Brains Incorporated Pty Ltd (Luceille Outhred holds 98.12% of the shares in Brains Incorporated Pty Ltd and is a director)	2,034,762 ordinary shares
AV Extraordinaire Pty Ltd (Luceille Outhred is the holder of a 47.92% (indirect) interest in AV Extraordinaire Pty Ltd and is a director). Brains Incorporated Pty Ltd directly owns 14% of AV Extraordinaire Pty Ltd (Luceille Outhred own 98.12% of Brains Incorporated Pty Ltd) Workright Australia Pty Ltd owns 8.3% of AV Extraordinaire Pty Ltd (Luceille Outhred owns 39.4% of Workright Australia Pty Ltd. Luceille Outhred owns a 9.3% direct stake of AV Extraordinaire Pty Ltd.	1,121,903 ordinary shares
Projected Investments Pty Ltd (Luceille Outhred is the holder of a 33.5% (indirect) interest in Projected Investments Pty Ltd and is a director). Jolu Superannuation Fund also owns 6.65% of which Luceille and John Outhred are directors. Refer above. Workright Australia Pty Ltd owns 3% of Projected Investments Pty Ltd of which Luceille Outhred own 39.4%.	2,440,566 ordinary shares
HR Global Solutions Pty Ltd (Luceille Outhred is a related party to the shareholders of HR Global Solutions Pty Ltd)	615,426 ordinary shares
Michelle English, Christian Outhred and Rachel Outhred (Luceille Outhred	190,475 ordinary shares (collective holding)

+ See chapter 19 for defined terms.

is a related party of Michelle English, Christian Outhred, Rachel Outhred) Michelle Ann English (Luceille Outhred is a related party of Michelle Ann English) Christian Andrew Outhred (Luceille Outhred is a related party of Christian Andrew Outhred) John Outhred (Luceille Outhred is a related party of John Outhred)	 1,600 ordinary shares 171,674 ordinary shares 1,600 ordinary shares
Outhred English & Associates Pty Ltd (Luceille Outhred holds 50% of the shares in Outhred, English & Associates Pty Ltd and is a director)	1,600 ordinary shares
Allied Animation Technologies Pty Ltd (Luceille Outhred holds 40.99% of the shares in Allied Animation Technologies Pty Ltd)	Convertible note for $100,000; convertible to ordinary shares at $1.25 per share.
Workright Australia Pty Ltd (Luceille Outhred holds 39.4% of the shares in Workright Australia Pty Ltd)	Convertible note for $33,000; convertible to ordinary shares at $1.25 per share.