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 30/09/01 Amended 01/01/11

| Name of entity | INVESTORFIRST LTD |
|----------------|-------------------|
| ABN            | 87 124 891 685    |

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    | Ian Litster    |
|---------------------|----------------|
| Date of last notice | 2 October 2012 |

#### 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 interest  |  |
|---|--|--|
| Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest. | 1. Name of holder: Litster & Associates Pty Ltd ATF Cynthia & Cherine A/C  Nature of interest: Sole director and sole shareholder  2. Name of registered holder: Wealthplan Technologies Pty Ltd  Nature of interest: Sole director and sole shareholder |  |
| Date of change  | 2 October 2012   |  |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held prior to change   | <ol> <li>Litster &amp; Associates Pty Ltd ATF Cynthia &amp; Cherine A/C – 111,070,019 FPO shares (30,049,104 of which are subject to escrow to 1 December 2012)</li> <li>Wealthplan Technologies Pty Ltd - NIL</li> </ol>  |  |
|--|--|--|
| Class  | FPO shares   |  |
| Number acquired  | <ol> <li>Litster &amp; Associates Pty Ltd ATF<br/>Cynthia &amp; Cherine A/C – NIL</li> <li>Wealthplan Technologies Pty Ltd -<br/>49,901,793 FPO shares</li> </ol>  |  |
| Number disposed  | <ol> <li>Litster &amp; Associates Pty Ltd ATF         Cynthia &amp; Cherine A/C – 49,901,793         FPO shares</li> <li>Wealthplan Technologies Pty Ltd -         NIL</li> </ol>  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$1,498,526.90   |  |
| No. of securities held after change  | <ol> <li>Litster &amp; Associates Pty Ltd ATF         Cynthia &amp; Cherine A/C - 61,168,226         FPO shares (30,049,104 of which are         subject to escrow to 1 December 2012)</li> <li>Wealthplan Technologies Pty Ltd -         49,901,793 FPO shares</li> </ol> |  |
| 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 trade   |  |

### 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 |
|--------------------|-----|
|                    |     |

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.

| 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 |

### Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.