

8 October 2012

Ms Kimberley Brown
Senior Adviser, Listings
ASX Market Supervision Pty Limited
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Dear Ms Brown

Bravura Solutions Limited ("the Company") Appendix 3Y – Change of Director's Interest Notice Amended

Please find attached Amended Notice lodged for Trevor Perry in respect of securities disposed on 31 October 2011 for Bonjour Limited. ODIN Enterprises information has been included within this amended form, however there were no errors relating to this shareholding in the original appendix 3Y lodged.

The information relating to Bonjour Limited on the Appendix 3Y lodged on the 16th November 2011 was incorrect as it relates to the opening balance of shares held by that company. Due to an error in the reporting supplied to the company in prior years the number of shares had not been correctly disclosed. This error was highlighted through the lodgement of the Annual Report which held the correct information as it relates to the shareholding of the director, Trevor Perry.

The Company has arrangements in place with its directors to ensure that it is able to meet its obligations under LR 3.19A, including requiring a director to do all things necessary to enable the Company to comply with all Listing Rules applicable to the Company. This requirement is set out in the Company's letter of appointment of a director.

Further, the Company's Share Trading Policy requires a director to complete a Request to Trade form to seek approval prior to trading, which contains a field to detail the intended dates of trade. The Request to Trade form was completed and lodged prior to any shares being disposed by Trevor Perry in compliance with the Company's Share Trading Policy.

In addition to the Share Trading Policy we have implemented a reporting process through the use of Computershare's online tools. This tool ensures the company has timely and accurate access to the number of shares held by each shareholder that will assist in the accurate reporting of our disclosure obligations to the market.

Yours sincerely



Rebecca Norton

Company Secretary

Encl.

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

Bravura Solutions Limited
ABN 15 111 148 826

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	Trevor Perry
Date of last notice	16 November 2011

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.	ODIN ENTERPRISES PTY LIMITED BONJOUR LIMITED Mr Perry has the requisite power or control (for the purposes of section 608 of the Corporations Act 2001) in respect of, and therefore a relevant interest (within the meaning of section 608 of the Corporations Act 2001) in, shares held by each of ODIN ENTERPRISES PTY LIMITED and BONJOUR LIMITED
Date of change	ODIN ENTERPRISES PTY LIMITED 21 September 2011 BONJOUR LIMITED 31 October 2011

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	ODIN ENTERPRISES PTY LIMITED Indirect – 730,337 shares BONJOUR LIMITED Indirect – 2,349,144 shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	ODIN ENTERPRISES PTY LIMITED 730,337 shares BONJOUR LIMITED 2,300,000 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	ODIN ENTERPRISES PTY LIMITED 730,337 fully paid ordinary shares at \$0.14 BONJOUR LIMITED 2,300,000 fully paid ordinary shares at \$0.145
No. of securities held after change	ODIN ENTERPRISES PTY LIMITED Nil BONJOUR LIMITED 49,144 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
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?	

⁺ See chapter 19 for defined terms.