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	Amcom Telecommunications Ltd	
ABN	20 062 046 217	

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	Anthony Grist
Date of last notice	3 September 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	Direct and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holdings by nature of Directorship of Trustee entity, Oaktone Nominees Pty Ltd	
Date of change	19 December 2012	
No. of securities held prior to change	Direct – Anthony Grist 1,333,334	
	Indirect – Oaktone Nominees Pty Ltd 7,766,669	
	Total 9,100,003	
Class	Ordinary shares	
Number acquired	N/A	
Number disposed	Indirect holdings: Oaktone Nominees Pty Ltd	
	100,000 ordinary shares	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$140,000.00 – sale of shares	

⁺ See chapter 19 for defined terms.

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No. of securities held after change	Direct – Anthony Grist 1,333,334 ordinary shares
	Indirect – Oaktone Nominees Pty Ltd 7,666,669 ordinary shares
	Total = 9,000,003 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.

N/A

Part 3 – +Closed period

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

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⁺ See chapter 19 for defined terms.