

# 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>	<b>TEMPO AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>000 689 725</b>

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>	Peter Dykes
<b>Date of last notice</b>	21 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	15,720,000 Ordinary Shares, as follows: - Onyx Capital Pty Ltd <OC a/c> (Peter Dykes is a director of Onyx Capital Pty Ltd) = 8,000,000 shares - General Investment Services Pty Ltd (The director of this entity is Peter Dykes' father) = 5,050,000 shares - Fund Contribution Services Pty Ltd (The director of this entity is Peter Dykes' father) = 400,000 shares - Jampari Pty Limited <Peter Dykes Super Fund a/c> = 500,000 shares - Jampari Pty Limited (Peter Dykes is a director of Jampari Pty Ltd) = 5,000 shares; - Peter Dykes = 1,765,000 shares.
<b>Date of change</b>	27, 28 & 29 June 2012
<b>No. of securities held prior to change</b>	15,720,000 Shares
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,162,633
<b>Number disposed</b>	8,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,440,000 (disposal) & \$751,347 (purchases)
<b>No. of securities held after change</b>	11,882,633 Ordinary Shares, as follows: - Peter Dykes = 1,927,633 shares - Pedy Investments Pty Ltd = 2,000,000 shares (Peter Dykes is a director of Pedy investments Pty Ltd) - General Investment Services Pty Ltd (The director of this entity is Peter Dykes' father) = 5,050,000 shares- Peter Dykes = 3,765,000 shares - Fund Contribution Services Pty Ltd (The director of this entity is Peter Dykes' father) = 2,400,000 shares - Jampari Pty Limited <Peter Dykes Super Fund a/c> = 500,000 shares - Jampari Pty Limited (Peter Dykes is a director of Jampari Pty Ltd) = 5,000 shares;
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfers & On Market Purchases

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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

**Part 3 – <sup>+</sup>Closed period**

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

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