

# 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>51 000 689 725</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>	14 May 2013

### 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.	Indirect holdings, as follows: - Peter Dykes is a director of Pedy Investments Pty Ltd); and - Peter Dykes is a director of Jampari Pty Limited.
<b>Date of change</b>	Not applicable
<b>No. of securities held prior to change</b>	10,975,000 Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held after change</b></p>	<p>4,575,000 Ordinary Shares, as follows:</p> <ul style="list-style-type: none"> <li>- Peter Dykes = 2,075,000 shares;</li> <li>- Pedy Investments Pty Ltd = 2,000,000 shares (Peter Dykes is a director of Pedy Investments Pty Ltd); and</li> <li>- Jampari Pty Limited &lt;Peter Dykes Super Fund a/c&gt; = 500,000 shares (Peter Dykes is a director of Jampari Pty Ltd);</li> </ul>
<p><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</p>	<p>Peter Dykes incorrectly disclosed holdings in the name of his father's superannuation accounts. He does not have a relevant interest in these holdings and therefore they have been excluded from his holdings.</p>

**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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><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</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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