

# 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 30/9/2001.

<b>Name of entity: MEO AUSTRALIA LIMITED</b>
<b>ABN: 43 066 447 952</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>	JÜRGEN HENDRICH
<b>Date of last notice</b>	3 December 2010

### Part 1 - Change of director's relevant interests in securities

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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Subsidiary company of Director related family trust
<b>Date of change</b>	13 January 2011
<b>No. of securities held prior to change</b>	1,261,000 Shares 464,000 Shares (subsidiary company of Director related family trust) <b>1,725,000 Shares (in total)</b>  1,100,000 30/06/2011 85 cent Options 2,000,000 30/09/2011 \$1.00 Options 1,100,000 30/09/2011 \$1.20 Options
<b>Class</b>	Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	464,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$97,440

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>1,261,000 Shares</b>  1,100,000 30/06/2011 85 cent Options 2,000,000 30/09/2011 \$1.00 Options 1,100,000 30/09/2011 \$1.20 Options
<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	On market purchase

**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>	
<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 – +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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