

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.

Name of entity	Webfirm Group Limited
ABN	70 001 287 510

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	Mr. Adrian Giles
Date of last notice	27 January 2009

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	(a) Direct and (b) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(b) Giles Share Investments Pty Ltd <Giles Share A/C>
Date of change	(b) 09 September 2009
No. of securities held prior to change	(a) 2,000,000 unlisted options expiring 30.06.12 @ 10c (a) 393,333 fully paid ORD (b) 3,489,629 fully paid ORD
Class	(a) Unlisted options and fully paid ORD (b) ORD
Number acquired	(b) 2,083,333 fully paid ORD's
Number disposed	(a) Nil (b) Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(b) \$125,000.00
No. of securities held after change	(a) 2,000,000 unlisted options expiring 30.06.12 @ 10c (a) 393,333 fully paid ORD (b) 5,57,962 fully paid ORD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Share placement

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Introduced 30/9/2001.

Name of entity	Webfirm Group Limited
ABN	70 001 287 510

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	Mr. David Burden
Date of last notice	11 May 2009

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	(a) Direct and (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Interactive Fax Pty Ltd </I/Fax Super Fund A/C>
Date of change	(a) 09 September 2009
No. of securities held prior to change	(a) 3,250,000 fully paid ORD (b) 1,234,065 fully paid ORD
Class	(a) ORD (b) ORD
Number acquired	(a) 416,666 fully paid ORD
Number disposed	(a) Nil (b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$25,000.00

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No. of securities held after change	(a) 3,666,666 fully paid ORD's (b) 1,234,065 fully paid ORD's
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Share Placement

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	
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	

+ See chapter 19 for defined terms.