

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	WebSpy Limited
ABN	60 066 153 982

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	Jack Paul Andrys
Date of last notice	10 January 2007

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

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered Holders: 1) Com.Air Pty Ltd 2) Blueman Pty Ltd Mr Andrys is a director of these companies
Date of change	31 December 2007
No. of securities held prior to change	<u>Direct:</u> 8,750,078 ordinary fully paid shares <u>Indirect:</u> 3,800 ordinary fully paid shares 4,000,000 options exercisable at 7.0 cents each on or before 31 December 2007
Class	See above
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	Options lapsed without being exercised: <i>Indirect:</i> 4,000,000 options exercisable at 7.0 cents each on or before 31 December 2007
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<i>Direct:</i> 8,750,078 ordinary fully paid shares <i>Indirect:</i> 3,800 ordinary fully paid 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	Lapsed options

Part 2 – Change of director's interests in contracts

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	WebSpy Limited
ABN	60 066 153 982

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	Thomas McGellin
Date of last notice	8 August 2007

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders: 1) Underpass Holdings Pty Ltd – Director 2) SKI Superannuation Fund A/C - Trustee
Date of change	31 December 2007
No. of securities held prior to change	<u>Underpass Holdings Pty Ltd</u> 2,000,000 ordinary fully paid shares 4,000,000 options exercisable at 7.0 cents each on or before 31 December 2007 <u>SKI Superannuation Fund A/C</u> 4,075,886 ordinary fully paid shares
Class	See above
Number acquired	Nil
Number disposed	Options lapsed without being exercised: 4,000,000 options exercisable at 7.0 cents each on or before 31 December 2007

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Underpass Holdings Pty Ltd</u> 2,000,000 ordinary fully paid shares <u>SKI Superannuation Fund A/C</u> 4,075,886 ordinary fully paid 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	Lapsed options

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.