

# 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</b>	<b>MANACCOM CORPORATION LIMITED</b>
<b>ABN</b>	66 009 189 128

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>	<b>Ian Innes Mackay</b>
<b>Date of last notice</b>	24 December 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*

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	Indirect								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Ian Mackay &amp; Cheryl Mackay &lt;Mackay Superannuation Fund A/C&gt; Trustee &amp; beneficiary of Fund</li> <li>2. TC Bay Investments Pty Ltd &lt;Sabala A/C&gt; Director and relevant interest in company which is the trustee of the Sabala Unit Trust, the beneficiary of which is the Mackay Superannuation Fund</li> <li>3. IIMAC Pty Ltd Director and relevant interest</li> </ol>								
<b>Date of change</b>	17 January 2008								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">1.</td> <td style="text-align: right;">877,967</td> </tr> <tr> <td>2.</td> <td style="text-align: right;">35,333</td> </tr> <tr> <td>3.</td> <td style="text-align: right;">8,000,000</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>8,913,300</b></td> </tr> </table>	1.	877,967	2.	35,333	3.	8,000,000	<b>Total</b>	<b>8,913,300</b>
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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary shares
<b>Number acquired</b>	1. 46,700
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	22.5325¢ per share cash
<b>No. of securities held after change</b>	1. 924,667 2. 35,333 3. 8,000,000  Total <b>8,960,000</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

**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>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

Bill Lyne  
Company Secretary  
17 January 2008

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