

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 Inventis Limited
ABN 40 084 068 673

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	Tony Hassan Noun
Date of last notice	19 December 2008

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Tony Noun as Trustee for Emily Louise Noun – Director's Daughter 2. Tony Noun as Trustee for Rebecca Ann Noun – Director's Daughter 3. THN Pty Limited as Trustee for Noun Family Trust – Director is also a director of the Company. 4. Innovative Management Pty Limited ATF THN Super Fund. The Director is a director of the Company.
Date of change	31 December 2008
No. of securities held prior to change	4,026,736
Class	Ordinary Shares
Number acquired	156,216
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,482.17

+ See chapter 19 for defined terms.

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No. of securities held after change	4,182,952
Nature of change <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. Purchase order placed during the Trading Window. The unfulfilled component of the purchase order was disclosed to the Board and approved by it at its meeting of 12 December 2008.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.