



## Final Directors Interest Notices

11 November 2008

As previously advised, the resignations of Mr. Malcolm Taylor (non executive Director) and Ms. Chris Silcox (Executive Directors) took effect at the close of Praemium Limited's AGM yesterday.

Final Directors interest notices for each are attached.

Please note, Ms Silcox will continue in her role as Director of Operations for the Australian Business and as a director of Praemium Australia Pty Ltd.

**About Præmium:** Præmium supplies online portfolio administration services (V-Wrap), market data (p-Desktop) and Separately Managed Account (SMA) technology to wealth managers, financial planners, accountants, stockbrokers and SMSF administrators. V-Wrap currently administers in excess of \$29bn.

For further information contact:

Arthur Naoumidis  
Group Managing Director  
Praemium Limited: +613 8622 1222

Rule 3.19A.3

# Appendix 3Z

## Final 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> PRAEMIUM LIMITED
<b>ABN</b> 74 098 405 826

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	CHRISTINE SILCOX
<b>Date of last notice</b>	2 JULY 2008
<b>Date that director ceased to be director</b>	10 NOVEMBER 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  1,100,000 Ordinary Shares
--

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>EPR Superannuation Pty Ltd &lt;EPR SUPER FUND A/C&gt;</b> (a superannuation fund of which the former director is a member)	609,000 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Employment Contract
<b>Nature of interest</b>	Employee of Praemium Limited and director of its wholly owned subsidiary
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

+ See chapter 19 for defined terms.

Rule 3.19A.3

# Appendix 3Z

## Final 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>PRAEMIUM LIMITED</b>
<b>ABN</b> <b>74 098 405 826</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	MALCOLM TAYLOR
<b>Date of last notice</b>	28 AUGUST 2008
<b>Date that director ceased to be director</b>	10 NOVEMBER 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  NIL
--

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>TAYCO INVSTMENTS PTY LTD</b>	2,825,001

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	NONE APPLICABLE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

+ See chapter 19 for defined terms.