

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.

Name of entity MEO Australia Limited
ABN 43 066 447 952

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.

Name of director	James Willis
Date of last notice	22 May 2008
Date that director ceased to be director	11 July 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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Appledore Custodians Limited as Trustee of the director family trust	1,451,119 shares
Appledore Superannuation Fund Pty Ltd as Trustee of the director related superannuation fund	500,000 shares
500 Savings Pty Ltd as trustee of the Directors' Share Savings Plan and MEO Australia Performance Plan	11,483 shares
TOTAL	1,962,602 shares
Appledore Custodians Limited – the trustee of the director family trust	1,000,000 30/11/2009 50 cents options

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.