

# 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> RUN Corp Limited
<b>ABN:</b> 15 111 764 437

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>	Samuel Herszberg
<b>Date of last notice</b>	15 December 2005

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Associated Companies Dash Corp Pty Limited Kleiber Nominees Rentamobile Pty Ltd
<b>Date of change</b>	30 June 2007 (cancellation of options) 31 August 2007 (Convertible notes)
<b>No. of securities held prior to change</b>	2,872,800 (Dash Corp - options) 11,834,997 (Dash Corp - shares) 377,515 (Kleiber Nominees - shares)
<b>Class</b>	<ul style="list-style-type: none"> <li>• Converting Notes (acquired)</li> <li>• Options of ordinary shares in RUN Corp Limited (disposed)</li> </ul>
<b>Number acquired</b>	Converting notes that may convert to 13,905,090 ordinary shares (Rentamobile)
<b>Number disposed</b>	2,872,800 (Dash Corp options)

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,390,509 (converting notes acquired) Nil (options)
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• Nil (options)</li> <li>• 11,834,997 (Dash Corp - shares)</li> <li>• 377,515 (Kleiber Nominees - shares)</li> <li>• 13,905,090 (Rentamobile Converting Notes)</li> </ul>
<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>	<ul style="list-style-type: none"> <li>• Cancellation of share options for no consideration</li> <li>• Issue of Converting Notes in satisfaction of monies owing to Rentamobile Pty Ltd</li> </ul>

**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>	
<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>	

+ See chapter 19 for defined terms.

For personal use only