Rule 3.19A.1

# **Appendix 3X**

#### **Initial 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 IT&e LIMITED	
ABN 84 088 299 512	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Wood
Date of appointment	1 February 2009

### 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*

Number & class of securities		
1,208,400		

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

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
IT&e Employee Securities Pty Ltd holds the shares as trustee of the IT&e Employee Share Acquisition Plan	1,600,000

<sup>+</sup> See chapter 19 for defined terms.

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

Detail of contract	Convertible loan agreement between a company controlled by Mr Wood and the entity for \$10,000 convertible into ordinary shares at 4c per share or repayable by 30 June 2010.
Nature of interest	Mr Wood controls the party to the convertible loan
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	The loan is convertible at the option of Mr Wood into 250,000 ordinary shares. Interest accrued and not paid is also convertible at 4c per share.

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<sup>+</sup> See chapter 19 for defined terms.