



PLATSEARCH NL

ACN 003 254 395

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18 March 2005

The Company Announcements Office
Australian Stock Exchange Limited

Resignation of Director

The Board of PlatSearch advises the resignation of Mr Richard G Tweedie as a Non-Executive Director. Richard was appointed a Director in June 1991 and his support was especially helpful in the early days of PlatSearch and in the establishment of its business model. The Board has thanked Mr Tweedie for his considerable contribution and guidance to PlatSearch over 14 years.

Mr Tweedie has advised that his decision to resign has been made because of other pressing business commitments in New Zealand where he resides.

A copy of the Appendix 3Z is attached.

PLATSEARCH NL

R J Waring
Company Secretary

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	PlatSearch NL
ABN	16 003 254 395

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	Richard Graham Tweedie
Date of last notice	18 February 2002
Date that director ceased to be director	16 March 2005

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.

<p>Number & class of securities</p> <ul style="list-style-type: none">• 40,000 unquoted options with an exercise price of 25 cents which expire on 30 November 2006 (Employee Share Option Scheme).• 300,000 unquoted options with an exercise price of 25 cents which expire on 24 November 2009 (Employee Share Option Scheme); <p>Under the rules of the PlatSearch Employee Share Option Scheme the options will expire on 14 June 2005, being 90 days after Mr Tweedie ceased to be a director of PlatSearch NL.</p>

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
K M Tweedie (wife of R G Tweedie)	67,000 quoted ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.