



21 October 2009

Company Announcements Officer
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir/Madam

Appendix 3Y

Please find attached Appendix 3Ys for the Directors of ComputerCORP Limited following the issue of shares pursuant to the Rights Issue.

For and on behalf of the Board

Jakob Tsaban
Company Secretary

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.

Name of entity	COMPUTERCORP LIMITED
ABN	31 091 126 082

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.

Name of Director	Vasilios Votsaris
Date of last notice	22 December 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Paragon Systems Pty Ltd (Director & Shareholder)
Date of change	19 October 2009
No. of securities held prior to change	Paragon Systems Pty Ltd 11,821,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	11,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	11,000,000 Shares at \$0.04 per share for total consideration of \$440,000.
No. of securities held after change	Paragon Systems Pty Ltd 22,821,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired under Company's Entitlement Issue</p>
--	--

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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.

Name of entity	COMPUTERCORP LIMITED
ABN	31 091 126 082

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.

Name of Director	Kevin Anthony Dundo
Date of last notice	6 March 2007

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Helen Therese Dundo and Kevin Anthony Dundo <Nimmity Belle Super Fund>
Date of change	19 October 2009
No. of securities held prior to change	Helen Therese Dundo and Kevin Anthony Dundo <Nimmity Belle Super Fund> 156,923 Ordinary Shares
Class	Ordinary Shares
Number acquired	156,923
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	156,923 Shares at \$0.04 per share for total consideration of \$6,276.92.
No. of securities held after change	Helen Therese Dundo and Kevin Anthony Dundo <Nimmity Belle Super Fund> 313,846 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired under Company's Entitlement Issue</p>
--	--

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.

Name of entity	COMPUTERCORP LTD
ABN	31 091 126 082

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.

Name of Director	DOMENIC VINCENT MARTINO
Date of last notice	2 June 2009

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.

Direct or indirect interest	Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Domenic Martino is Sole Director and Sole Shareholder of TCB Investment Holdings Pty Ltd which acts as Trustee for several trusts and Domenic Martino's family are beneficiaries of one of those ultimate trusts (The Sydney Investment Trust). 2. Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust. 3. Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund. 4. Sandra Gae Martino as trustee for Daniel Martino
Date of change	19 October 2009

<p>No. of securities held before change</p> <ol style="list-style-type: none"> 1. <u>TCB Investment Holdings Pty Ltd ("TCB")</u> 2. <u>Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust</u> 3. <u>Domenal Enterprises Pty Ltd ("Domenal") as trustee for the DVM Superannuation Fund</u> 4. <u>Mrs Sandra Martino as trustee for Daniel Martino</u> 	<p>17,307,308 Ordinary Shares of which 6,675,769 are held in trust for Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust.</p> <p>3,450,000 Buyer Incentive Shares (see attached for terms) of which 1,150,000 are held in trust for Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust.</p> <p>32,442 Ordinary Shares 4,175,000 Convertible Notes</p> <p>3,045,570 Ordinary Shares 1,150,000 Convertible Notes</p> <p>26,153 Ordinary Shares</p>								
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>								
<p>Number acquired</p> <ol style="list-style-type: none"> 1. <u>TCB Investment Holdings Pty Ltd ("TCB")</u> 2. <u>Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust</u> 3. <u>Domenal Enterprises Pty Ltd ("Domenal") as trustee for the DVM Superannuation Fund</u> 4. <u>Mrs Sandra Martino as trustee for Daniel Martino</u> 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">17,307,308 Ordinary Shares</td> <td style="text-align: right;"><u>\$692,292.32</u></td> </tr> <tr> <td>204,434 Ordinary Shares</td> <td style="text-align: right;"><u>\$ 8,177.36</u></td> </tr> <tr> <td>3,045,570 Ordinary Shares</td> <td style="text-align: right;"><u>\$121,822.80</u></td> </tr> <tr> <td>26,153 Ordinary Shares</td> <td style="text-align: right;"><u>\$ 1,046.12</u></td> </tr> </table>	17,307,308 Ordinary Shares	<u>\$692,292.32</u>	204,434 Ordinary Shares	<u>\$ 8,177.36</u>	3,045,570 Ordinary Shares	<u>\$121,822.80</u>	26,153 Ordinary Shares	<u>\$ 1,046.12</u>
17,307,308 Ordinary Shares	<u>\$692,292.32</u>								
204,434 Ordinary Shares	<u>\$ 8,177.36</u>								
3,045,570 Ordinary Shares	<u>\$121,822.80</u>								
26,153 Ordinary Shares	<u>\$ 1,046.12</u>								
<p>Number disposed</p>	<p>n/a</p>								
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Refer above</p>								

<p>No. of securities held after change</p> <ol style="list-style-type: none"> 1. <u>TCB Investment Holdings Pty Ltd ("TCB")</u> 2. <u>Impact Nominees Pty Ltd ("Impact") as trustee for the Sydney Investment Trust</u> 3. <u>Domenal Enterprises Pty Ltd ("Domenal") as trustee for the DVM Superannuation Fund</u> 4. <u>Sandra Martino as trustee for Daniel Martino</u> 	<p>34,614,616 Ordinary Shares of which 18,887,307 are held in trust for Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust.</p> <p>3,450,000 Buyer Incentive Shares (see attached for terms) of which 1,150,000 are held in trust for Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust.</p> <p>236,876 Ordinary Shares 4,175,000 Convertible Notes</p> <p>6,091,140 Ordinary Shares 1,150,000 Convertible Notes</p> <p>52,306 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights Issue</p>

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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

ATTACHMENT TO APPENDIX 3Y

Terms of Buyer Incentive Shares

- (a) Each Buyer Incentive Share entitles the Holder to convert the Buyer Incentive Share into a Buyer Share in accordance with the milestones set out below (**Milestone**):

	Buyer Incentive Shares
Class "A" – Upon the Buyer achieving \$2,000,000 profit after tax	1,500,000
Class "B" – Upon the Buyer achieving \$3,000,000 profit after tax	1,500,000
Class "C" – Upon the Buyer achieving \$4,000,000 profit after tax	1,500,000
Class "D" – Upon the Buyer achieving \$5,000,000 profit after tax	1,500,000
	6,000,000

- (i) ASX approval has been granted to the terms and conditions of the class of non-voting Buyer Incentive Shares.
- (ii) For the avoidance of doubt, the Milestones referred to in clause (a) above relate to profit after tax for the financial period commencing 1 July 2006 and each subsequent financial period ending 30 June.
- (b) Upon each Milestone referred to in clause (a) above being achieved, the Holder of Class "A", Class "B", Class "C" or Class "D" Buyer Incentive Shares may convert each Buyer Incentive Share held into one (1) Buyer Share. For the avoidance of doubt, more than one (1) Milestone may be satisfied in any financial period ending 30 June.
- (c) Upon a Milestone being achieved and certified by the Buyer's auditors, the Buyer shall promptly issue an entitlement notice to each Holder confirming satisfaction of the Milestone and the right to conversion of the relevant Buyer Incentive Shares to Buyer Shares in accordance with clause (b) above. As soon as practicable following written notice acceptable by a Holder to convert the relevant Buyer Incentive Shares to Buyer Shares, the Buyer shall allot and issue to the Holder the respective number of Buyer Shares and cancel the respective Buyer Incentive Shares. On conversion of a Buyer Incentive Share, the rights, powers and privileges of that Buyer Incentive Share shall immediately cease to apply.
- (d) The Buyer Shares issued on conversion of the Buyer Incentive Shares will rank *pari passu* in all respects with existing Buyer Shares.