



**m2m Corporation Limited**  
ABN 34 006 648 835

12 January 2009

c/- KR Corporate Compliance Pty Ltd  
Level 2, 90 William Street,  
Melbourne Australia 3000  
Telephone +61 3 9605 5917  
Facsimile +61 3 9605 5928

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir

**re: m2m Corporation Limited**

**DIRECTORS' FINAL INTEREST NOTICE**

Further to the Company's Corporate Update announcement dated 2 January 2009.

Attached for release to the market is an Appendix 3Z Notice lodged in respect to the resignation by Mr Michael So as CEO and director of m2m Corporation Limited as referred to in the Corporate Update.

Yours faithfully  
m2m Corporation Limited

A handwritten signature in black ink, appearing to read 'Mourice R Garbutt'.

Mourice R Garbutt  
Company Secretary

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# 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.

<b>Name of entity</b>	<b>m2m CORPORATION LIMITED</b>
<b>ABN</b>	<b>34 006 648 835</b>

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.

<b>Name of director</b>	SO, Michael
<b>Date of last notice</b>	22 May 2008 (3Y)
<b>Date that director ceased to be director</b>	2 January 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*

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>Number &amp; class of securities</b>  REFER ANNEXURE "A"
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	REFER ANNEXURE "A"

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

<b>Detail of contract</b>	NONE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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