

Appendix 3Y

Change of Director's Interest Notice

| | |
|-----------------------|----------------------|
| Name of entity | MGM Wireless Limited |
| ABN | 93 091 351 530 |

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 | John Sydney Dawkins |
| Date of last notice | 17 December 2007 |

Part 1 - Change of director's relevant interest in securities

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) | Innisfree Pty Ltd ATF The Dawkins Family Trust Trustee and beneficiary |
| Date of change | 2 July 2007 |
| No. of securities held prior to change | Nil |
| Class | Ordinary shares |
| Number acquired | 100,000 |
| Number disposed | Nil |
| Value/Consideration | \$5,000 |
| No. of securities held after change | 550,000 |
| Nature of change | Subscription – Share Purchase Plan |

For personal use only

Part 2 - Change of director's interests in contracts

| | |
|--|--|
| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if securities issued) | |
| Date of change | |
| No. and class of securities to which interest related prior to change | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration | |
| Interest after change | |

For personal use only