ABN

Rule 3.8A

## Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.* Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

BIC	TECH CAPITAL LIMITED	45 091 979 172	
We	(the entity) give ASX the following in	nformation.	
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	24 November 2008	
Inf	ormation about the change		
Con	nplete each item for which there has b	een a change and items 9 a	nd 10.
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
	On-market buy-back		
2	Name of broker who will act on the company's behalf	Southern Cross Equities Limited	Southern Cross Equities Limited and D J Carmichael
3	Deleted 30/9/2001.		
4	If the company intends to buy back a maximum number of shares - that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares already bought back and shares remaining to be bought back. If the total has not changed, the item does not need to be completed.		
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)

Name of entity

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

5	If the company intends to buy back a maximum number of shares - the number remaining to be bought back				
6	If the company intends to buy-back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention				
7	If the company intends to buy back shares if conditions are met - those conditions				
All	All buy-backs				
8	Any other change				
9	Reason for change	The Board wish to add a furth	her broker for the buyback.		

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

10	Any other information material to a shareholder's decision whether to accept the offer (eg, details of any	None.
	proposed takeover bid)	

## **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

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