



1 November 2007

Company Announcements Office
Australian Stock Exchange Ltd (ASX)
Sydney NSW 2000

Dear Sir or Madam,

As per ASX announcement on 19th September 2007 Mr Roger Moore resigned as a Director and Chairman of the Audit Committee and Joint Company Secretary as at 31 October 2007. His final Directors Interest Notice is included.

Non Executive Director Mr Trevor Moyle has been appointed as Chairman of the Audit Committee.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Roger Mason", written in a cursive style.

Roger Mason
Chairman



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 Sirius Telecommunications Limited
ABN 94 050 240 330

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	Roger Moore
Date of last notice	1 August 2007
Date that director ceased to be director	31 October 2007

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.

Number & class of securities 500,000 Ordinary Fully Paid Shares held by RJ & MK Moore as Trustee of the Moore Superannuation Fund.
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+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.