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**NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \***

\* Asterisks denote mandatory information

Name of Announcer *	NETELUSION LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	NETELUSION LIMITED
Announcement is submitted with respect to *	NETELUSION LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	05-Feb-2010 18:07:05
Announcement No.	00145

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1. Date of notice to issuer *	04-02-2010
2. Name of <u>Director</u> *	Michael Ng Lai Yick
3. Please tick one or more appropriate box(es): *	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>

## &gt;&gt; PART II

1. Date of change of <u>Deemed Interest</u>	03-02-2010
2. Name of Registered Holder	Glorious Mountain Limited
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Dilution of shareholding as a result of the placement of 30,000,000 Placement Shares in the capital of the Company.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	19,597,500
As a percentage of issued share capital	13.03 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	19,597,500
As a percentage of issued share capital	10.86 %

## &gt;&gt; PART III

1. Date of change of [Select Option]
2. The change in the percentage level From % To %
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	19,597,500
As a percentage of issued share capital	0 %	13.03 %
No. of shares held after the change	0	19,597,500
As a percentage of issued share capital	0 %	10.86 %

## Footnotes

- (i) The 19,597,500 shares, which Glorious Mountain Limited has a beneficial interest, are registered in the name of DBS Vickers Securities (S) Pte Ltd. Michael Ng Lai Yick is deemed interested in the shares held by Glorious Mountain Limited.
- (ii) The percentage (before the change) under Parts II & IV are calculated based on the share capital of 150,422,582 shares as at 2 February 2010.
- (iii) The percentage (after the change) under Parts II & IV are calculated based on the enlarged share capital of 180,422,582 shares as at 3 February 2010.

## Attachments

Total size = 0  
(2048K size limit recommended)

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