

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:	Ultrapay Limited (ASX: ULT)
ABN:	80 003 007 163

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:	Mr. Byron William Ko
Date of Last Notice:	4 February 2005
Date That Director Ceased to be Director:	16 June 2008

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:		
	Shares	Options
Total	29,488	-

+ See chapter 19 for defined terms.

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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

Name of Holder & Nature of Interest: <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & Class of Securities:		
NIL		Shares	Options
	Total	NIL	NIL

Part 3 – Director's Interests in Contracts

Detail of Contract:	-
Nature of Interest:	-
Name of Registered Holder: <small>(if issued securities)</small>	-
No. and Class of Securities to Which Interest Relates:	-



The CFO Solution

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19/06/2008

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