

**Ongoing Disclosure Notice****Disclosure of Directors and Officers Relevant Interests***Section 19T(2), Securities Markets Act 1988***A Details of director or officer**

Name of director or officer of public issuer:	Brett Tawse
Name of public issuer:	Cynotech Holdings Limited
Name of related body corporate (if applicable):	NA
Position held in public issuer:	Director

B Securities in public issuer or related body corporate to which this disclosure relates

Number, class, and type of securities: <u>1</u>	72,500 Warrants (CYTWA)
---	-------------------------

C Nature of relevant interest and name of registered holder

Nature of relevant interest in those securities: <u>2</u>	Beneficial
Name of registered holder of those securities <u>3</u>	Farquharson & Fraser Ltd

D Details of acquisitions and disposals*If the relevant interest was acquired—*

Date of acquisition: <u>4</u>	NA
Consideration paid for acquisition: <u>5</u>	NA

If the relevant interest was disposed of—

Date of disposal: <u>6</u>	31st March 2010
Consideration received for disposal: <u>7</u>	1:33.75 Cynotech Securities Group Limited Preference Shares

Type of transaction

Describe the arrangement pursuant to which, or the circumstances in which, the acquisition or disposal took place: 8

Acceptance of takeover of Cynotech Holdings Limited (CHL) by Cynotech Securities Group Limited (CSGL) offering one CSGL preference share for 33.75 CHL warrants.

E Total number of transactions this notice relates to: <u>9</u>	One
F Date of last disclosure notice (whether in form 1 or form 2) by the director or officer: <u>10</u>	24th December 2007

G Signature

Signature of director or officer:	<i>N.B. Tawse</i>
Date of signature:	1st April 2010

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:

<p>Notes:</p> <p>Use this form to disclose all the acquisitions and disposals by a director or officer of a public issuer of relevant interests in securities of the public issuer or of a related body corporate. The disclosure must normally be made within 5 trading days of the first acquisition or disposal disclosed in this notice</p> <p>Provide the information required under headings C and D for each type of security identified under heading B.</p> <p>This notice must be signed either by the director or officer making the disclosure, or by a person authorised by the director or officer to sign on his or her behalf.11</p>		
<p>References</p>		
<p><u>1.</u> Regulation 8.</p>		
<p><u>2.</u> Regulation 7.</p>		
<p><u>3.</u> Regulation 7.</p>		
<p><u>4.</u> Regulation 9.</p>		
<p><u>5.</u> Regulation 10.</p>		
<p><u>6.</u> Regulation 9.</p>		
<p><u>7.</u> Regulation 10.</p>		
<p><u>8.</u> Regulation 11.</p>		
<p><u>9.</u> Regulation 12 (2)</p>		
<p><u>10.</u> Regulation 13.</p>		
<p><u>11.</u> Regulation 14.</p>		