



eBet Limited

ABN 59 056 210 774

Unit 13 112-118 Talavera Road NORTH RYDE NSW 2113

Ph: + 61 2 8817 4700 Fax: + 61 2 8817 4770

21 July 2009

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Re: Resignation of Director Mr Anthony Tighe

Following is the Appendix 3Z for Mr Tighe, as is required to be lodged under the ASX Listing Rules.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Richard Standen'.

Richard Standen
Company Secretary

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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 eBet Limited
ABN 59 056 210 774

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	Anthony Hugh Tighe
Date of last notice	8 September 2008
Date that director ceased to be director	14 July 2009

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
Nil

+ 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
Fyndane Pty Limited, a company controlled by Tony Tighe, as Trustee for the Tighe Family Trust	1,544,202 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.

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