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September 27, 2002

By Facsimile  
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4 pages

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporation Finance  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA



SUPPL

Dear Sir/Madam

Re: Tennyson Networks Limited - File # 82-5138

We are furnishing herewith pursuant to Rule 12g3-2(b)(1)(i) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") the following additional documents that the Tennyson Networks Limited (the "Company") has made public, distributed or filed with the Australian Stock Exchange Limited (the "ASX") or the Australian Securities and Investments Commission (the "ASIC") since 13 December 2000, the date of its application for an exemption from Rule 12g3-2(b) of the Securities Exchange Act:

- 1. Announcement to ASX dated September 27, 2002 re Appendix 3Z.

The attached documents are being furnished with the understanding that they will not be deemed "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents shall constitute an admission for any purpose that the Company is subject to the Exchange Act.

If you have any questions or comments, please call the undersigned at +61 3 8558 0424.

Yours sincerely

R.A. PULLIA  
Company Secretary

Enclosure

PROCESSED  
OCT 02 2002  
THOMSON FINANCIAL  
dlw 9/30

# TENNYSON

NETWORKS LIMITED

## FACSIMILE TRANSMISSION

TO: Australian Stock Exchange  
Companies Announcements Office

FAX: 1300 300 021

FROM: Rick A. Pullia

FAX: 03 8558 0484

DATE: 27 September 2002

PAGES: 3

Enclosed is an Appendix 3Z Final Director's Interest Notice.

R A Pullia  
Company Secretary



**Appendix 3Z**  
**Final Director's Interest Notice**

*Rule 3.19A.3*

## 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.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>TENNYSON NETWORKS LIMITED</b> |
| <b>ABN</b>            | <b>98 009 805 298</b>            |

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.

|   |                              |
|---|------------------------------|
| <b>Name of director</b>                         | <b>LEIGH ANTHONY COLEMAN</b> |
| <b>Date of last notice</b>                      | <b>3 JANUARY 2002</b>        |
| <b>Date that director ceased to be director</b> | <b>23 SEPTEMBER 2002</b>     |

**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 (l) of the definition of "notifiable interest of a director" should be disclosed in this part.*

|   |
|---|
| <p><b>Number &amp; class of securities</b></p> <p>NIL.</p> <p>Mr Coleman previously had a relevant interest in 2,700,000 unlisted options over ordinary shares.</p> |
|---|

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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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  | Number & class of securities |
|--|------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> |                              |

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.