

BigAir Group Limited
Level 1, 59 Buckingham St.
Surry Hills, NSW 2010
Phone: (02) 9993 1300
Fax: (02) 8080 8162
www.bigair.com.au



Australian Stock Exchange Limited ("ASX")
Company Announcement Office
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

7th May 2010

BigAir Group Limited ("BGL") – Change in Directors Interest Notice

We inform you that the 3Y Lodged today (attached) was lodged late because the director, being a member of a self-managed superfund, had not been provided with details of the investments of the superfund.

The director became aware of the superfund investment in BigAir Group Ltd on 6 May 2010, and lodged the attached 3Y on 7 May 2010.

The directors have been made aware of the ASX requirement regarding indirect share ownership. Additionally, BigAir has now included a query about indirect share holdings in the annual "Directors Share Ownership Sign-off" form which will be completed as part of the preparation of the annual report.

Please amend your records accordingly.

Yours faithfully

Patrick Choi
COO/CFO/Company Secretary
BigAir Group Limited

About BigAir Group Limited

BigAir owns and operates Australia's largest metropolitan fixed WiMAX* broadband network. The Australian business market comprises nearly one million businesses and BigAir's network provides blanket coverage across its three largest cities Sydney, Melbourne, and Brisbane. BigAir sells broadband and data services directly to business customers and also partners with other IT service companies who have existing relationships with business customers in order to deliver BigAir's high speed, cost effective broadband solutions.

BigAir's competitive advantage includes its state-of-the-art WiMAX* network which allows it to install business-grade symmetric broadband services at speeds up to 100Mbps with installation taking just a few hours. Most of BigAir's competitor's rely on access to Telstra's copper network which can take weeks to install a service and does not deliver fast symmetric speeds. Competing legacy wireless networks such as the 3G mobile phone networks are also not nearly fast enough to meet the demands of business Internet users in an office environment.

As the first Australian company to deliver fixed WiMAX* services in the major metropolitan markets BigAir has extensive expertise in the design and deployment of wireless broadband systems and is widely regarded as a leader in the wireless broadband sector. The company also offers email and web hosting as well as data centre co-location services. For more information, please visit www.bigair.com.au.

*802.16-2004 compliant or 802.16d; WiMAX™, and WiMAX Forum™ are trademarks of the WiMAX Forum

For investor relations enquiries please contact:

Jason Ashton
BigAir Group Limited
02 9993 1316 | jason@bigair.net.au

For personal use only

Appendix 3Y

Change of 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	BigAir Group Limited
ABN	57 098 572 626

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Vivian Stewart
Date of last notice	1 April 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director is a member of a self-managed superfund.
Date of change	6 May 2010 (The shares were acquired on 7 April 2006 however the director only became aware of the purchase on 6 May 2010)
No. of securities held prior to change	7,371,704
Class	Ordinary shares
Number acquired	100,000
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$25,000
No. of securities held after change	7,471,704

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired by self-managed superfund.</p>
--	--

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.

For personal use only