

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
ABN

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	David Noel Riekie
Date of last notice	30 November 2007

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>	Mr DN Riekie & Mrs MM Riekie <Riekie Superannuation A/C>
Date of change	8 February 2008
No. of securities held prior to change	Direct 375,000 Unlisted partly paid shares (0.01 of 10 cents) 375,000 Unlisted partly paid shares (0.01 of 15 cents) 375,000 Unlisted partly paid shares (0.01 of 10 cents) Indirect Grange Consulting Group Pty Ltd 1,125,000 Unlisted partly paid shares (0.01 of 10 cents) 1,125,000 Unlisted partly paid shares (0.01 of 15 cents) 1,125,000 Unlisted partly paid shares (0.01 of 10 cents)
Class	Ordinary
Number acquired	230,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.0663 per ordinary share

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 375,000 Unlisted partly paid shares (0.01 of 10 cents) 375,000 Unlisted partly paid shares (0.01 of 15 cents) 375,000 Unlisted partly paid shares (0.01 of 10 cents) Indirect Grange Consulting Group Pty Ltd 1,125,000 Unlisted partly paid shares (0.01 of 10 cents) 1,125,000 Unlisted partly paid shares (0.01 of 15 cents) 1,125,000 Unlisted partly paid shares (0.01 of 10 cents) Mr DN Riekie & Mrs MM Riekie <Riekie Superannuation A/C> 230,000 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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

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