



Our Ref: CO2 ASX Announce Appendix 3Y MBH 17-11-09 (270)

17 November 2009

Company Announcements Office  
Australian Stock Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

ANNOUNCEMENT 270

**By ASX Online**  
**Number of pages: 4**  
(including this page)

**Dear Sir**

**Change in Director's Interests**

Following is Change of Director's Interests Notice for Malcolm Hemmerling.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harley Whitcombe'.

**Harley Whitcombe**  
Company Secretary

**CO2 Group Limited**

Level 11, 225 St Georges Terrace Perth WA 6000  
PO Box 7312 Cloisters Square Perth WA 6850

Tel. 08 9321 4111 ABN 50 009 317 846  
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# 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 CO2 GROUP LIMITED
ABN 50 009 317 846

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	Malcolm Brian Hemmerling
Date of last notice	13 November 2009

### 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.

#### Change Number 1

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>	<b>Name of Holder:</b> 1. Hemmerling Family Superannuation Fund <b>Nature of Interest of Director:</b> As beneficiary of the Family Trust
Date of change	17 November 2009
No. of securities held prior to change	575,000
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	575,000
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>	Not Applicable

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### Change Number 2

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	17 November 2009
No. of securities held prior to change	2,500,000
Class	Unlisted options
Number acquired	-
Number disposed	1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
No. of securities held after change	1,500,000
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>	250,000 options converted to fully paid shares; exercised @ \$0.32 per share 750,000 lapsed – not exercised

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Date of last notice	13 November 2009

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### Change Number 3

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/a
Date of change	17 November 2009
No. of securities held prior to change	Nil
Class	Fully Paid Shares
Number acquired	250,000
Number disposed/converted	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$80,000
No. of securities held after change	250,000
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>	Conversion of 250,000 unlisted options to Fully Paid Shares