



Our Ref: CO2 ASX Announce Appendix 3Y HRW 18-06-09 (257)

18 June 2009

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

ANNOUNCEMENT 257

**By ASX Online**  
**Number of pages: 2**  
(including this page)

**Dear Sir**

**Change in Director's Interests – Harley Whitcombe**

Following is Change of Director's Interests Notice for Harley Whitcombe.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harley Whitcombe', written over a diagonal line.

**Harley Whitcombe**  
Company Secretary

**CO2 Group Limited**

Level 11, 225 St Georges Terrace Perth WA 6000  
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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	Harley Ronald Whitcombe
Date of last notice	24 November 2008

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Name of Holder:</b> 1. City Lane Pty Ltd as trustee of the Whitcombe Family Trust and 2. City Lane Pty Ltd as trustee of the Harley Ronald Whitcombe Superannuation Fund <b>Nature of Interest of Director:</b> As beneficiary of the Family Trust and Superannuation Fund
Date of change	18 June 2009
No. of securities held prior to change	1. 6,600,000 2. 1,100,000
Class	Ordinary Shares
Number acquired	1. 0 2. 42,000
Number disposed	1. 0 2. 0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. 0 2. \$8,067.78
No. of securities held after change	1. 6,600,000 2. 1,142,000
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1. N/a 2. On market purchases

# Appendix 3Y

## Change of Director's Interest Notice



### Change Number 2

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Name of Holder:</b> 1. City Lane Pty Ltd as trustee of the Whitcombe Family Trust <b>Nature of Interest of Director:</b> As beneficiary of the Family Trust
Date of change	24 November 2008
No. of securities held prior to change	4,145,157
Class	Options
Number acquired	0
Number disposed	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/a
No. of securities held after change	4,145,157
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/a