



Our Ref: CO2 ASX Announce Appendix 3Y AWG 08-09-09 (260)

8 September 2009

Company Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

ANNOUNCEMENT 260

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 Andrew Grant.

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
Fax. 08 9321 4411 www.co2australia.com.au

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	Andrew William Thorold GRANT
Date of last notice	24 July 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.

Holding Number 1

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	8 September 2009
No. of securities held prior to change	2,923,061
Class	Listed Options
Number acquired	Nil
Number disposed	100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
No. of securities held after change	2,823,061
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>	Off market transactions

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Holding 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>	N/a
Date of change	8 September 2009
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	6,000,000
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>	N/a

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Date of last notice	24 July 2009

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Holding Number 3

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>	Name of Holder: 1. A & L Grant Superannuation Fund 2. Andrew Grant ATF The Grant Super Fund Nature of Interest of Director: As beneficiary of the Superannuation Fund
Date of change	8 September 2009
No. of securities held prior to change	1. 403,473 2. 842,120
Class	Options
Number acquired	1. Nil 2. Nil
Number disposed	1. Nil 2. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. Nil 2. Nil
No. of securities held after change	1. 931,349 2. 314,244
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend</small>	N/a