

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	CPT Global Limited
ABN	16 083 090 895

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	Mr Fred Grimwade
Date of last notice	28/05/03

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>	Member of Registered Holder Superannuation Fund as per Annexure A
Date of change	24/09/03
No. of securities held prior to change	273,000
Class	Ordinary
Number acquired	210,200
Number disposed	75,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$72,620
No. of securities held after change	408,200

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade 205,200 Off market transfer (70,000)
Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24/09/03
No. of securities held prior to change	20,000
Class	Ordinary
Number acquired	80,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,000
No. of securities held after change	100,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade 80,000

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	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

APPENDIX 3Y

Initial Director's Interest Notice

ANNEXURE A

Name of Director Fred Grimwade
 Name of Company CPT Global Limited

INDIRECT INTERESTS.

Director's relevant interests in securities of which the director is not the registered holder

Name of holder	Nature of interest	Number & Class of Securities
Fawkner Capital Management Pty Ltd	Director of Company	96,000 Ordinary Shares
Fawkner Capital Management Pty Ltd<Roger Harley Super Fund A/C>	Director of Company - no beneficial interest	70,000 Ordinary Shares
Fawkner Capital Management Pty Ltd<Roger Harley Super Fund A/C>	Director of Company - no beneficial interest	5,000 Ordinary Shares
Mr F S Grimwade (Super Fund A/C)	Beneficial Owner of Securities	100,000 Ordinary Shares
Mrs Alexandra Jane Grimwade	Spouse is Registered Holder	2,000 Ordinary Shares
TOTAL ORDINARY		273,000
Options:		
Fawkner Capital Management Pty Ltd Exercise Price \$1.00 Exercise Period 08/09/01 - 08/09/03	Director of Company	150,000 Options
TOTAL OPTIONS		150,000

DIRECT INTEREST

Name of holder	Nature of interest	Number & Class of Securities
Mr Frederick Sheppard Grimwade		20,000 Ordinary Shares
TOTAL		20,000

Movement

Name of holder	Nature of interest	Number & Class of Securities
Mr F S Grimwade (Super Fund A/C)	Beneficial Owner of Securities	200,000 Ordinary Shares
Mr Frederick Sheppard Grimwade	Direct	80,000 Ordinary Shares
Fawkner Capital Management Pty Ltd	Director of Company	10,200
Fawkner Capital Management Pty Ltd<Roger Harley Super Fund A/C>	Director of Company - no beneficial interest	-70,000 Ordinary Shares
Fawkner Capital Management Pty Ltd<Roger Harley Super Fund A/C>	Director of Company - no beneficial interest	-5,000 Ordinary Shares
TOTAL		215,200

Current Holding

Name of holder	Nature of interest	Number & Class of Securities
Fawkner Capital Management Pty Ltd	Director of Company	106,200 Ordinary Shares
Mr F S Grimwade (Super Fund A/C)	Beneficial Owner of Securities	300,000 Ordinary Shares
Mrs Alexandra Jane Grimwade	Spouse is Registered Holder	2,000 Ordinary Shares
TOTAL ORDINARY		408,200
TOTAL OPTIONS		0

DIRECT INTEREST

Name of holder	Nature of interest	Number & Class of Securities
Mr Frederick Sheppard Grimwade		100,000 Ordinary Shares
TOTAL		100,000