

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	Glenn Fielding
Date of last notice	21/03/03

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Member of Registered Holder Superannuation Fund & Director of Company
Date of change	28 June 2004
No. of securities held prior to change	477,377
Class	Ordinary
Number acquired	170,090
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	97,558
No. of securities held after change	647,467

+ See chapter 19 for defined terms.

APPENDIX 3Y

Change of Director's Interest Notice

ANNEXURE A

Name of Director Glenn Fielding

Name of Company CPT Global Limited

INDIRECT INTERESTS.

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

As Per Previous Notice.

Name of holder	Nature of interest	Number & Class of Securities
MS MARIE SCODELLA < DANIEL SCODELLA >	Registered Holder Spouse holding for Minor Child	3,500 Ordinary Shares
MS MARIE SCODELLA	Registered Holder Spouse	3,500 Ordinary Shares
MARIE SCODELLA AND ASSOCIATES PTY LTD < SUPER FUND A/C >	Member of Registered Holder Superannuation Fund	195,000 Ordinary Shares
KELFIELD INVESTMENTS PTY LTD	Director of Company & Beneficial Owner of Securities	266,077 Ordinary Shares
GLENNFIELD PTY LTD < GLENNFIELD FAMILY A/C>	Director of Company & Beneficial Owner of Securities	9,300 Ordinary Shares
TOTAL		477,377

Movement

Name of holder	Nature of interest	Number & Class of Securities
KELFIELD INVESTMENTS PTY LTD	Director of Company & Beneficial Owner of Securities	45,178 Ordinary Shares
MARIE SCODELLA AND ASSOCIATES PTY LTD < SUPER FUND A/C >	Member of Registered Holder Superannuation Fund	124,912
TOTAL		170,090

Current Holding

Name of holder	Nature of interest	Number & Class of Securities
MS MARIE SCODELLA < DANIEL SCODELLA >	Registered Holder Spouse holding for Minor Child	3,500 Ordinary Shares
MS MARIE SCODELLA	Registered Holder Spouse	3,500 Ordinary Shares
MARIE SCODELLA AND ASSOCIATES PTY LTD < SUPER FUND A/C >	Member of Registered Holder Superannuation Fund	319,912 Ordinary Shares
KELFIELD INVESTMENTS PTY LTD	Director of Company & Beneficial Owner of Securities	311,255 Ordinary Shares
GLENNFIELD PTY LTD < GLENNFIELD FAMILY A/C>	Director of Company & Beneficial Owner of Securities	9,300 Ordinary Shares
TOTAL		647,467