

Form 604**Notice of change of interests of substantial holder****To: CPT Global Limited**

ACN/ARSN: 083 090 895

1. Details of Substantial Holder(1)

Name: GNP Nominees Pty Ltd ACN 061 655 178

There was a change in the interests of the substantial holder on Refer Annexure A
The previous notice was given to the company on 26 /11 /04
The previous notice was dated 26 /11 /04

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	15,439,177	45%	15,316,177	44%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
GNP Nominees Pty Ltd	Level 1 4 Riverside Quay Southbank 3006

Signature

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Mr. Gerry Tuddenham – Director

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Date:

Annexure A (Page 1 of 1)

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Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/11/04	GNP Nominees Pty Ltd	Disposal of shares	\$24,000 Cash	40,000 Fully paid ordinary	GNP Nominees Pty Ltd
15/11/04	GNP Nominees Pty Ltd	Disposal of shares	\$49,800 Cash	83,000 Fully paid ordinary	GNP Nominees Pty Ltd
01/11/04	GNP Nominees Pty Ltd	Disposal of shares	\$176,400 Cash	315,000 Fully paid ordinary	GNP Nominees Pty Ltd

Signature

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Mr. Gerry Tuddenham – Director

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Date: