

# 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.

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | CPT Global Limited |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Mr Ian MacDonald |
| <b>Date of last notice</b> | 03/05/06         |

### 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*

|                                                                                                                                                                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Direct          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        |                 |
| <b>Date of change</b>                                                                                                                                                       | 12/10/06        |
| <b>No. of securities held prior to change</b>                                                                                                                               | -               |
| <b>Class</b>                                                                                                                                                                | Ordinary        |
| <b>Number acquired</b>                                                                                                                                                      | 130,000         |
| <b>Number disposed</b>                                                                                                                                                      | -               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$93,600        |
| <b>No. of securities held after change</b>                                                                                                                                  | 330,000         |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

|                                                                                                                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                           |  |
| <b>Nature of interest</b>                                                                                                                                                                           |  |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         |  |
| <b>Date of change</b>                                                                                                                                                                               |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                            |  |
| <b>Interest disposed</b>                                                                                                                                                                            |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     |  |
| <b>Interest after change</b>                                                                                                                                                                        |  |

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+ See chapter 19 for defined terms.

## APPENDIX 3Y

### Change of Director's Interest Notice

## ANNEXURE A

Name of Director     Ian MacDonald

Name of Company     CPT Global Limited

### INDIRECT INTEREST

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 |
|---------------------|-----------------------------|------------------------------|
| Mrs Susan MacDonald | Spouse is Registered Holder | 72,511     Ordinary Shares   |
|                     |                             |                              |
| <b>TOTAL</b>        |                             | <b>72,511</b>                |

### DIRECT INTEREST

| Name of holder   | Nature of interest | Number & Class of Securities |
|------------------|--------------------|------------------------------|
| Mr Ian MacDonald | Direct             | 200,000     Ordinary Shares  |
|                  |                    |                              |
| <b>TOTAL</b>     |                    | <b>200,000</b>               |

### Movement

| Name of holder   | Nature of interest | Number & Class of Securities |
|------------------|--------------------|------------------------------|
| Mr Ian MacDonald | Direct             | 130,000     Ordinary Shares  |
|                  |                    |                              |
| <b>TOTAL</b>     |                    | <b>130,000</b>               |

### Current Holding

| Name of holder   | Nature of interest | Number & Class of Securities |
|------------------|--------------------|------------------------------|
| Mr Ian MacDonald | Direct             | 330,000     Ordinary Shares  |
|                  |                    |                              |
| <b>TOTAL</b>     |                    | <b>330,000</b>               |