

# 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> | <b>GLOBAL APPROACH LIMITED</b> |
| <b>ABN</b>            | <b>27 009 118 861</b>          |

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>    | <b>Mike Veverka</b> |
| <b>Date of last notice</b> | <b>5 April 2006</b> |

### 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | A. Jumbo Corporation Limited ("JUM")<br>(Director & Substantial Shareholder)<br><br>B. Vesteon Pty Ltd<br>(Sole Director & Sole Shareholder)<br><br>C. Mike Veverka ATF Veverka Super Fund (Trustee & Beneficiary) |
| <b>Date of change</b>                                                                                                                                               | 18 May 2007                                                                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                                       | A. 11,628,817<br><br>B. 632,888<br><br>C. 100,000                                                                                                                                                                  |
| <b>Class</b>                                                                                                                                                        | Ordinary shares                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                              | A. 150,000<br>B. 150,000<br>C. 150,000                                                                                                                                                                             |

+ See chapter 19 for defined terms.

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| <b>Number disposed</b>                                                                                                                                                                     | Nil                                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | 3¢ per share cash consideration                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | A. 11,778,817<br><br>B. 782,888<br><br>C. 250,000 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Share Purchase Plan              |

**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.

|                                                                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                               | Nil |
| <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<br/>which interest related prior to<br/>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>                                                                                                                                                                            |     |

Bill Lyne  
Company Secretary  
22 May 2007

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+ See chapter 19 for defined terms.