

# Appendix 3Z

## Final 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 | COVENTRY GROUP LTD |
| ABN            | 37 008 670 102     |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                          |                   |
|------------------------------------------|-------------------|
| Name of director                         | PETER ARTHUR KYLE |
| Date of last notice                      | 29.09.2005        |
| Date that director ceased to be director | 08.11.2005        |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|                              |
|------------------------------|
| Number & class of securities |
| 6315 ORDINARY SHARES         |

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>NIL</b>                                                                                                                        |                                         |

**Part 3 – Director's interests in contracts**

|                                                                  |            |
|------------------------------------------------------------------|------------|
| <b>Detail of contract</b>                                        | <b>NIL</b> |
| <b>Nature of interest</b>                                        |            |
| <b>Name of registered holder<br/>(if issued securities)</b>      |            |
| <b>No. and class of securities to<br/>which interest relates</b> |            |

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+ See chapter 19 for defined terms.