

# 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>COVENTRY GROUP LTD</b> |
| <b>ABN</b>            | <b>37 008 670 102</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>    | ROGER BADEN FLYNN |
| <b>Date of last notice</b> | 10.10.2008        |

### **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>                                                                                                                                      | DIRECT AND INDIRECT                                                                              |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | SHARES HELD BY LA & AJ FLYNN FOR THE FF SUPERANNUATION FUND IN WHICH ROGER FLYNN HAS AN INTEREST |
| <b>Date of change</b>                                                                                                                                                   | 15.10.2008                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                                           | 250 SHARES (DIRECT)<br>500,000 OPTIONS – UNQUOTED (DIRECT)<br>109,506 SHARES (INDIRECT)          |
| <b>Class</b>                                                                                                                                                            | ORDINARY SHARES                                                                                  |
| <b>Number acquired</b>                                                                                                                                                  | 2,040 SHARES (INDIRECT)                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | -                                                                                                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | \$1.43 / SHARE                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                              | 250 SHARES (DIRECT)<br>500,000 OPTIONS – UNQUOTED (DIRECT)<br>111,546 SHARES (INDIRECT)          |

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+ See chapter 19 for defined terms.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|

## 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>                                                                                                                                                               |  |
| <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>Note: Details are only required for a contract in relation<br>to which the interest has changed |  |
| <b>Interest acquired</b>                                                                                                                                                                |  |
| <b>Interest disposed</b>                                                                                                                                                                |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and<br>an estimated valuation                                                                         |  |
| <b>Interest after change</b>                                                                                                                                                            |  |

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+ See chapter 19 for defined terms.