

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.

Name of entity	COVENTRY GROUP LTD
ABN	37 008 670 102

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.

Name of Director	JOHN HAROLD NICKSON
Date of last notice	08.12.2008

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.

Direct or indirect interest	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. SHARES HELD BY SPOUSE – W M NICKSON 2. SHARES HELD BY CUATRO REMO PTY LTD, A FAMILY TRUST IN WHICH J H NICKSON HAS AN INTEREST
Date of change	12.12.2008
No. of securities held prior to change	10,596 SHARES (DIRECT) 5,381 SHARES (INDIRECT - (1)) 34,172 SHARES (INDIRECT - (2))
Class	ORDINARY F/P SHARES
Number acquired	828 SHARES (INDIRECT - (2))
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.20 / SHARE
No. of securities held after change	10,596 SHARES (DIRECT) 5,381 SHARES (INDIRECT – (1)) 35,000 SHARES (INDIRECT – (2))

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>ON MARKET TRADE</p>
--	------------------------

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.

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

+ See chapter 19 for defined terms.