

## 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>The Environmental Group Limited</b> |
| <b>ABN 89 000 013 427</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>    | John Read   |
| <b>Date of last notice</b> | 29 May 2003 |

#### 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>                                                                                                                                          | Indirect                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Cannington Corporation Pty Limited |
| <b>Date of change</b>                                                                                                                                                       | 9 September 2003                   |
| <b>No. of securities held prior to change</b>                                                                                                                               | 2,001,600                          |
| <b>Class</b>                                                                                                                                                                | Ordinary Shares                    |
| <b>Number acquired</b>                                                                                                                                                      | 500,000                            |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$110,000                          |
| <b>No. of securities held after change</b>                                                                                                                                  | 2,501,600                          |
| <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 purchase                 |

+ See chapter 19 for defined terms.

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

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| <b>Detail of contract</b>                                                                                                                                                                           | NA |
| <b>Nature of interest</b>                                                                                                                                                                           | NA |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | NA |
| <b>Date of change</b>                                                                                                                                                                               | NA |
| <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> | NA |
| <b>Interest acquired</b>                                                                                                                                                                            | NA |
| <b>Interest disposed</b>                                                                                                                                                                            | NA |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | NA |
| <b>Interest after change</b>                                                                                                                                                                        | NA |

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+ See chapter 19 for defined terms.