

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	Electro Optic Systems Holdings Limited
ABN	95 092 708 364

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	Fred Bart
Date of last notice	1 June 2009

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

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Fred Bart is a director of N & J Properties Pty Limited, Shanton Apparel (NZ) Limited, 4F Investments Pty Limited, Landed Investments NZ Limited and Security & Equity Resources Limited
Date of change	18 June 2009
No. of securities held prior to change	4,090,000 Ordinary shares – N&J Properties Pty Limited 2,020,000 Ordinary options – Shanton Apparel (NZ) Limited 25 ordinary shares – 4F Investments Pty Limited 209,025 Ordinary shares - Security & Equity Resources Limited 25 Ordinary shares – direct holding 200,000 unlisted options exercisable at \$1.95 on or before 31 May 2011 – direct holding
Class	Fully paid ordinary shares and unlisted options
Number acquired	Nil
Number disposed	1,010,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$585,800
No. of securities held after change	4,090,000 Ordinary shares – N & J Properties Pty Limited
	1,010,000 Ordinary options – Landed Investments (NZ) Limited
	25 ordinary shares – 4F Investments Pty Limited
	25 Ordinary shares – direct holding
	209,025 Ordinary shares - Security & Equity Resources Limited
	200,000 unlisted options exercisable at \$1.95 on or before 31 May 2011 – direct holding
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Fred Bart is a director of Shanton Apparel (NZ) Limited which held 2,020,000 EOS shares. The 2,020,000 EOS shares were transferred in off market transfers to the respective 50% owners private entities as part of a group reorganisation and Landed Investments NZ Limited now owns 1,010,000 EOS shares. Fred Bart is a director of Landed Investments NZ Limited. Fred Bart has no interest in the 1,010,000 EOS shares transferred to the other partner.

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Dated at Sydney on 18 June 2009

+ See chapter 19 for defined terms.