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ASX CODE CNN

TO: **COMPANY ANNOUNCEMENTS OFFICE**
ASX LIMITED

DATE: **16 April 2014**

CHANGE OF DIRECTOR'S INTEREST NOTICES

The Company wishes to announce change in the Director's Interest of M/s Richard Tegoni, Steve Bendel and Gid Meltzer.

Appendices 3Y- Change of Director's Interest Notice are attached.

Rekha Bhambhani
Company Secretary

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Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity – Cardia Bioplastics Limited
ABN- 89064755237

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	Mr. Richard Tegoni
Date of last notice	27 December 2012

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	Change in Direct Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2014
No. of securities held prior to change	**Direct Interest** Mr.Richard Tegoni - 26,000,000 Ordinary Shares Tegoni Super Fund- 177,213,445 Ordinary Shares **Indirect Interest** Chocolate Investments Pty Ltd- 25,000,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Options Expiring 31 December 2014
Number acquired	35,330,666 Ordinary Shares 11,776,888 Options Expiring 31 December 2014

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$105,992
No. of securities held after change	**Direct Interest** **Mr.Richard Tegoni** - 34,666,666 Ordinary Shares & 2,888,888 Options Expiring 31 December 2014 **Tegoni Super Fund-** 203,877,445 Ordinary Shares & 8,888,000 Options Expiring 31 December 2014. **Indirect Interest** Chocolate Investments Pty Ltd- 25,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non –Renounceable Rights Issue

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity – Cardia Bioplastics Limited	
ABN-	**89 064755237**

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	Mr. Steven Bendel
Date of last notice	7 October 2013

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	Change in Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2014
No. of securities held prior to change	**Direct Interest** **Bendel Family Superannuation Fund-** 20,000,000 Ordinary Shares **JR Nominees Pty Ltd <Valdez Superannuation Fund>-** 20,000,000 Ordinary Shares 10,000,000 Options Expiring 15 July 2014
Class	Fully Paid Ordinary Shares Options Expiring 31 December 2014
Number acquired	6,000,000 Ordinary Shares 2,000,000 Options Expiring 31 December 2014

+ See chapter 19 for defined terms.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$18,000
No. of securities held after change	**Direct Interest** **Bendel Family Superannuation Fund-** 20,000,000 Ordinary Shares **JR Nominees Pty Ltd <Valdez Superannuation Fund>-** 20,000,000 Ordinary Shares 10,000,000 Options Expiring 15 July 2014 **Indirect Interest** Gleewin Pty Ltd < Madisson Jade Bendel> 1,500,000 Ordinary Shares 500,000 Options Expiring 31 December 2014 Gleewin Pty Ltd < Romy Grace Bendel> 1,500,000 Ordinary Shares 500,000 Options Expiring 31 December 2014 Gleewin Pty Ltd < Jasmyn Paige Bendel> 1,500,000 Ordinary Shares 500,000 Options Expiring 31 December 2014 Gleewin Pty Ltd < Toby Darren Bendel> 1,500,000 Ordinary Shares 500,000 Options Expiring 31 December 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non –Renounceable Rights Issue

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	

+ See chapter 19 for defined terms.

Date of change	
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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity – Cardia Bioplastics Limited	
ABN-	**89 064755237**

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	Mr. Gideon Meltzer
Date of last notice	6 November 2013

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	Change in Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 April 2014
No. of securities held prior to change	**Indirect Interest** Jordmad Pty Ltd <ATF G&N Meltzer Superannuation Fund> 8,000,000 Ordinary Shares
Class	Fully Paid Ordinary Shares Options Expiring 31 December 2014
Number acquired	3,333,333 Ordinary Shares 1,111,111 Options Expiring 31 December 2014
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$10,000
No. of securities held after change	**Indirect Interest** Jordmad Pty Ltd <ATF G&N Meltzer Superannuation Fund> 8,000,000 Ordinary Shares Jordmad Pty Ltd 3,333,333 Ordinary Shares 1,111,111 Options Expiring 31 December 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non –Renounceable Rights Issue

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
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	

+ See chapter 19 for defined terms.

Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.