

Appendix 3X

Initial 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 CITROFRESH INTERNATIONAL LIMITED
ABN 76 064 551 426

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	RAVI NARAIN
Date of appointment	27 September 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Citrofresh Pty Ltd, an entity in which Mr Narain is a director and exercises significant influence.	2,250,000 ordinary fully paid shares
Citrofresh Pty Ltd, an entity in which Mr Narain is a director and exercises significant influence.	1,000,000 options exercisable at 25 cents each on or before 15 May 2008

Part 3 – 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	Heads of Agreement ("HOA") between Citrofresh International Ltd, Food and Beverage Brands Pty Ltd ("FBB"), GDM Technologies Pty Ltd and Mr Ravi Narain dated 13 February 2004
Nature of interest	Under the terms of the HOA, FBB is entitled to be issued ordinary shares in the Company in the future upon the achievement by the Company of specified Earnings before Interest and Tax ("EBIT") targets in the financial years 2004/2005 to 2007/2008. FBB has assigned its rights to up to 34,170,000 ordinary shares under this arrangement to Mr Narain (or his nominee) ie if specified EBIT targets are achieved by the Company in the financial years 2004/2005 to 2007/2008, up to 34,170,000 shares will be issued to Mr Narain (or his nominee)
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	See above under "Nature of Interest"

+ See chapter 19 for defined terms.

Initial Director's Interest Notice

Introduced 30/9/2001.

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Citrofresh Pty Ltd, an entity in which Mr Michael is a director and exercises significant influence.	2,250,000 ordinary fully paid shares
Night Silk Pty Ltd ATF WHO Superannuation Fund of which Mr Michael is a beneficiary. Mr Michael is a director of Night Silk Pty Ltd.	30,000 ordinary fully paid shares
Citrofresh Pty Ltd, an entity in which Mr Michael is a director and exercises significant influence.	1,000,000 options exercisable at 25 cents each on or before 15 May 2008
Night Silk Pty Ltd ATF WHO Superannuation Fund of which Mr Michael is a beneficiary. Mr Michael is a director of Night Silk Pty Ltd.	15,000 options exercisable at 25 cents each on or before 15 May 2008

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	CITROFRESH INTERNATIONAL LIMITED
ABN	76 064 551 426

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Darrold Cordes
Date of last notice	02/09/04
Date that director ceased to be director	09/09/04

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Food and Beverage Brands Pty Ltd, an entity of which Mr Cordes is a director and over which he exercises significant influence.	125,000 ordinary fully paid shares
Ms Amelia Fuqua, an associate of Mr Cordes for the purposes of the Corporations Act.	886,667 ordinary fully paid shares
Kymfile Pty Ltd as trustee for the Cordes Family Trust of which Mr Cordes is a director and through which he exercises discretionary powers.	216,000 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Heads of Agreement ("HOA") between Citrofresh International Ltd, Food and Beverage Brands Pty Ltd, GDM Technologies Pty Ltd and Mr Ravi Narain dated 13 February 2004
Nature of interest	Under the terms of the HOA, Food and Beverage Brands Pty Ltd and Ms Amelia Fuqua are entitled to be issued up to 2,250,000 ordinary shares and up to 15,960,000 ordinary shares respectively in the Company in the future. This future issue of shares in the Company is dependent upon the achievement of specified Earnings before Interest and Tax ("EBIT") targets in the financial years 2004/2005 to 2007/2008.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	See above under "Nature of Interest"

+ See chapter 19 for defined terms.