

## 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>Name of entity</b> CITROFRESH INTERNATIONAL LIMITED |
| <b>ABN</b> 76 064 551 426                              |

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>    | MATHEW DONALD WALKER |
| <b>Date of last notice</b> | 2 August 2004        |

#### 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 Interest

#### Nature of indirect interest (including registered holder)

Note: Provide details of the circumstances giving rise to the relevant interest.

#### Date of change

30 September 2005

#### No. of securities held prior to change

1,000,000 Fully paid ordinary shares  
1,000,000 options exercisable at 25 cents on or  
before 15 May 2008

#### Class

Ordinary shares

#### Number acquired

Nil

#### Number disposed

1,000,000 ordinary shares

#### Value/Consideration

Note: If consideration is non-cash, provide details and estimated valuation

\$577,000 (57.7 cents per share)

#### No. of securities held after change

1,000,000 options exercisable at 10 cents on or  
before 15 May 2008

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

#### Nature of change

On-market trade

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

## 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.

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

---

+ See chapter 19 for defined terms.