

CO2 GROUP LIMITED

ABN 50 009 317 846

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Company Announcements Office
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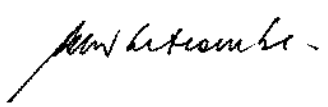
Dear Sir

Change in Director's Interests – Harley Whitcombe

Following is an amended Change of Director's Interests Notice for Harley Whitcombe.

Original announcement dated 27 December 2006 included incorrect date for change.

Yours faithfully



Harley Whitcombe
Company Secretary

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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 CO2 GROUP LIMITED
ABN 50 009 317 846

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	Harley Ronald Whitcombe
Date of last notice	27 December 2006

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.

Change Number 1

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of Holder: 1. City Lane Pty Ltd as trustee of the Whitcombe Family Trust) and 2. City Lane Pty Ltd as trustee of the Harley Ronald Whitcombe Superannuation Fund) Nature of Interest of Director: As beneficiary of the Family Trust and Superannuation Fund
Date of change	n/a
No. of securities held prior to change	1. 2,824,670 2. 1,007,400
Class	Ordinary Shares
Number acquired	
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 2,824,670 2. 1,007,400
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. N/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Change Number 2

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of Holder: 1. City Lane Pty Ltd as trustee of the Whitcombe Family Trust Nature of Interest of Director: As beneficiary of the Family Trust
Date of change	1 February 2007
No. of securities held prior to change	4,645,157
Class	Options
Number acquired	-
Number disposed	200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,964.80
No. of securities held after change	4,445,157
Nature of change 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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.