



Our Ref: CO2 ASX Announce Appendix 3Y INT 14-09-12 (363)

14 September 2012

Company Announcements Office  
Australian Securities Exchange  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

ANNOUNCEMENT 363

**By ASX Online**  
**Number of pages: 4**  
(including this page)

**Dear Sir**

**Change in Director's Interests**

Following is Change of Director's Interests Notice for Ian Trahar. The changes relate to the Mr Trahar purchasing shares on market.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harley Whitcombe'.

**Harley Whitcombe**  
Company Secretary

**ENC**

**CO2 Group Limited**

Level 11, 225 St Georges Terrace Perth WA 6000 Tel. 08 9321 4111 ABN 50 009 317 846  
PO Box 7312 Cloisters Square Perth WA 6850 Fax. 08 9321 4411 [www.co2australia.com.au](http://www.co2australia.com.au)

CO2 Group Limited is a corporate authorised representative ("CAR") (Number 420079) of Valuestream Investment Management Limited (ACN 094 107 034 AFSL 246621). The Group's licence numbers are: CO2 Group Limited (CAR # 420079); Carbon Banc Limited (CAR # 420080); CO2 Australia Limited (CAR # 420081).

# Appendix 3Y

## Change of Director's Interest Notice



Rule 3.19A.2

*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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>CO2 GROUP LIMITED</b> |
| <b>ABN</b>            | <b>50 009 317 846</b>    |

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>    | <b>Ian Norman Trahar</b> |
| <b>Date of last notice</b> | 20 August 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.

|                                                                                                                                                                                            |                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | See attached schedule of holdings |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | See attached schedule of holdings |
| <b>Date of change</b>                                                                                                                                                                      | 11 September 2012                 |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 214,393,321                       |
| <b>Class</b>                                                                                                                                                                               | Ordinary shares                   |
| <b>Number acquired</b>                                                                                                                                                                     | 80,000                            |
| <b>Number disposed</b>                                                                                                                                                                     | N/A                               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$8,044.00                        |
| <b>No. of securities held after change</b>                                                                                                                                                 | 214,473,321                       |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchases               |

# Appendix 3Y

## Change of Director's Interest Notice



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

### Part 3 – <sup>+</sup>Closed period

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



| Name of Registered Holder                               | Shares held        | Current % (undiluted) |
|---------------------------------------------------------|--------------------|-----------------------|
| Gabor Holdings Pty Ltd as trustee for the Tricorp Trust | 111,173,125        | 25.07                 |
| Gabor Holdings Pty Ltd                                  | 11,668,422         | 2.63                  |
| Gabor Investments Pty Ltd                               | 233,125            | 0.05                  |
| Arlec Australia Pty Ltd                                 | 214,725            | 0.04                  |
| Zeppelin Holdings Pty Ltd                               | 435,000            | 0.10                  |
| Avatar Industries Pty Ltd                               | 90,040,018         | 20.29                 |
| Ian Norman Trahar                                       | 708,906            | 0.16                  |
| <b>Total Voting Power</b>                               | <b>214,473,321</b> | <b>48.34</b>          |

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