



PROMESA

ASX ANNOUNCEMENT

ASX Ltd
Companies Announcement Office
22 December 2009
The Manager
Company Announcements Office
ASX Ltd
4th Floor, 20 Bridge Street
SYDNEY, NSW 2000

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3 Y

Please find attached the Appendix 3Y "Change in Director's Interest Notice" for Promesa Limited.

Yours faithfully

Philip Re

Company Secretary

For further information please contact

Philip Re, Promesa Limited Tel: (08) 9388 9744

Promesa Ltd ACN 124 541 466

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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 PROMESA LIMITED
ABN 36 124 541 466

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	Hersh Solomon Majteles
Date of last notice	16-11-2009

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Simon Nominees Pty Ltd <The HS Majteles Super Fund> Mr Hersh Solomon Majteles is a Beneficiary of the Fund and a Director of the Trustee Company
Date of change	18 December 2009
No. of securities held prior to change	300,000 Ord Shares held by the following registered holders: 300,000 Simon Nominees Pty Ltd <The HS Majteles Super Fund>
Class	Ordinary Shares
Number acquired	80,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16,000.00
No. of securities held after change	380,000 Ord Shares held by the following registered holders: 380,000 Simon Nominees Pty Ltd <The HS Majteles Super Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade

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
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Appendix 3Y
Change of Director's Interest Notice

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	
Interest after change	

+ See chapter 19 for defined terms.