COMMODITIES GROUP LIMITED

Our Ref: CGL ASX Announce Appendix 3Y INT & PJF 3-07-14 (415)

3 July 2014

ANNOUNCEMENT 415

Company Announcements Office Australian Securities Exchange Level 4 20 Bridge Street SYDNEY NSW 2000

By ASX Online Number of pages: 7 (including this page)

Dear Sir

Change in Director's Interests

Following are Change of Director's Interest Notices for Ian Trahar and Paul Favretto.

The changes relate to Mr Trahar and Mr Favretto taking up their entitlements under the Company's recently completed Entitlement Offer and Mr Favretto purchasing shares on market.

Yours faithfully

Harley Whitcombe **Company Secretary**

Am Leteruse.

ENC

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

Name of entity	COMMODITIES 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	lan Norman Trahar
Date of last notice	23 December 2013

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	See attached schedule of holdings	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings	
Date of change	3 July 2014	
No. of securities held prior to change	228,258,321	
Class	Ordinary shares	
Number acquired	101,448,140	
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,072,407.00	
No. of securities held after change	329,706,461	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer announced on 2 June 2014	

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

Change of Director's Interest Notice

Schedule of holdings as at 3 July 2014

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	160,583,402	27.07
Gabor Holdings Pty Ltd	16,854,387	2.83
Gabor Investments Pty Ltd	336,736	0.06
Arlec Australia Pty Ltd	310,158	0.05
Zeppelin Holdings Pty Ltd	628,333	0.11
Avatar Industries Pty Ltd	149,969,470	25.28
Ian Norman Trahar	1,023,975	0.17
Total Voting Power	329,706,461	55.57

Total Commodities Group Shares on Issue

593,278,909

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 30/09/01 Amended 01/01/11

Name of entity	COMMODITIES 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	Paul John Favretto
Date of last notice	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.

Direct or indirect interest	See attached schedule of holdings		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See attached schedule of holdings		
Date of change	3 July 2014		
No. of securities held prior to change	20,730,720		
Class	Ordinary shares		
Number acquired	1. 9,213,653 2. 55,627		
Number disposed	N/A		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$460,682.65 2. \$ 3,352.57		
No. of securities held after change	30,000,000		
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Offer announced on 2 June 2014 On market		

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 - +Closed period

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

Change of Director's Interest Notice

Schedule of holdings as at 3 July 2014

Name of Registered Holder	Shares held	Current % (undiluted)
Pinnacle Superannuation Pty Ltd <pjf f<="" s="" td=""><td></td><td></td></pjf>		
A/C>	30,000,000	5.06%
Total Voting Power	30,000,000	5.06%

Total Commodities Group Shares on Issue

593,278,909