

**ASX CODE CNN**

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 6 January 2015**

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**CHANGE OF DIRECTOR'S INTEREST NOTICES**

The Company wishes to announce change in the Director's Interest of M/s Richard Tegoni, Steve Bendel and Gid Meltzer.

Appendices 3Y- Change of Director's Interest Notice are attached.

**Rekha Bhambhani  
Company Secretary**

# 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 30/09/01 Amended 01/01/11

<b>Name of entity – Cardia Bioplastics Limited</b>
<b>ABN- 89064755237</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>	Mr. Richard Tegoni
<b>Date of last notice</b>	5 January 2015

### **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>	Change in Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 January 2015
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> <b>Mr. Richard Tegoni</b> - 45,166,666 Ordinary Shares <b>Tegoni Super Fund</b> - 211,377,445 Ordinary Shares <b>Indirect Interest</b> Chocolate Investments Pty Ltd- 25,000,000 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	7,500,000 Ordinary Shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Richard Tegoni (\$15,000) for the quarter ending 31 December 2014. The issue of these shares to Richard Tegoni was approved by shareholders at the Annual General Meeting held on 28 November 2014 (Resolution 7). The shares are issued at an issue price of \$0.002/share. The share issue price has been determined based on volume weighted average sale price of Cardia shares for 2014 December Quarter.
<b>No. of securities held after change</b>	<b>Direct Interest</b> <b>Mr. Richard Tegoni</b> - 52,666,666 Ordinary Shares <b>Tegoni Super Fund</b> - 211,377,445 Ordinary Shares <b>Indirect Interest</b> Chocolate Investments Pty Ltd- 25,000,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 31 December 2014.

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – Cardia Bioplastics Limited</b>
<b>ABN- 89 064755237</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>	Mr. Steven Bendel
<b>Date of last notice</b>	5 January 2015

### **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>	Change in Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 January 2015

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<b>Direct Interest</b> <b>Bendel Family Superannuation Fund-</b> 20,000,000 Ordinary Shares <b>JR Nominees Pty Ltd &lt;Valdez Superannuation Fund&gt;-</b> 20,000,000 Ordinary Shares  <b>Indirect Interest</b> Gleewin Pty Ltd < Madisson Jade Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Romy Grace Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Jasmyn Paige Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Toby Darren Bendel> 1,500,000 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	2,000,000 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Steven Bendel (\$4,000) for the quarter ending 31 December 2014. The issue of these shares to Steven Bendel was approved by shareholders at the Annual General Meeting held on 28 November 2014 (Resolution 9). The shares are issued at an issue price of \$0.002/share. The share issue price has been determined based on volume weighted average sale price of Cardia shares for 2014 December Quarter.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Direct Interest</b> <b>Bendel Family Superannuation Fund-</b> 20,000,000 Ordinary Shares <b>JR Nominees Pty Ltd &lt;Valdez Superannuation Fund&gt;-</b> 20,000,000 Ordinary Shares <b>Steven Bendel</b> 2,000,000 Ordinary Shares  <b>Indirect Interest</b> Gleewin Pty Ltd < Madisson Jade Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Romy Grace Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Jasmyn Paige Bendel> 1,500,000 Ordinary Shares  Gleewin Pty Ltd < Toby Darren Bendel> 1,500,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 31 December 2014.

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity – Cardia Bioplastics Limited</b>
<b>ABN- 89 064755237</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>	Mr. Gideon Meltzer
<b>Date of last notice</b>	5 January 2015

### **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>	Change in Direct Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 January 2015
<b>No. of securities held prior to change</b>	<b>Indirect Interest</b> Jordmad Pty Ltd <ATF G&N Meltzer Superannuation Fund>  8,000,000 Ordinary Shares  Jordmad Pty Ltd 3,333,333 Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	2,000,000 Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares issued under Loan Share Plan in lieu of part remuneration payable to Gideon Meltzer (\$4,000) for the quarter ending 31 December 2014. The issue of these shares to Gideon Meltzer was approved by shareholders at the Annual General Meeting held on 28 November 2014 (Resolution 8). The shares are issued at an issue price of \$0.002/share. The share issue price has been determined based on volume weighted average sale price of Cardia shares for 2014 December Quarter.
<b>No. of securities held after change</b>	<b>Direct Interest</b> Gideon Meltzer- 2,000,000 Ordinary Shares  <b>Indirect Interest</b> Jordmad Pty Ltd <ATF G&N Meltzer Superannuation Fund>  8,000,000 Ordinary Shares  Jordmad Pty Ltd 3,333,333 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off- Market Trade Shares issued under Loan Share Plan in lieu of part remuneration payable for the quarter ending 31 December 2014.

#### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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

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