

# 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.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>Apollo Consolidated Limited</b> |
| <b>ABN</b>            | <b>13 102 084 917</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>Roger Christian Steinepreis</b> |
| <b>Date of last notice</b> | <b>5 August 2009</b>               |

### 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>  | <b>Indirect</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Blueknight Corporation Pty Ltd – Director and beneficial shareholder</b> |
| <b>Date of change</b>   | <b>30 September 2009</b>  |
| <b>No. of securities held prior to change</b>   | <b>Nil</b>  |
| <b>Class</b>  | <b>N/A</b>  |
| <b>Number acquired</b>  | <b>50,000,000 Fully Paid Ordinary Shares<br/>10,000,000 Options</b>         |
| <b>Number disposed</b>  | <b>Nil</b>  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$225,000</b>  |
| <b>No. of securities held after change</b>  | <b>50,000,000 Fully Paid Ordinary Shares<br/>10,000,000 Options</b>         |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b></p> |
|--|---|

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

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| <b>Name of entity</b> | <b>Apollo Consolidated Limited</b> |
| <b>ABN</b>            | <b>13 102 084 917</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>Nicholas Castleden</b> |
| <b>Date of last notice</b> | <b>5 August 2009</b>      |

### 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>  | <b>Direct &amp; Indirect</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Anna Louise Murphy – Spouse</b><br><b>Cratonix Pty Ltd – Potential beneficial shareholder.</b>  |
| <b>Date of change</b>   | <b>30 September 2009</b>   |
| <b>No. of securities held prior to change</b>   | <b>Nil</b>   |
| <b>Class</b>  | <b>N/A</b>   |
| <b>Number acquired</b>  | <b>Direct</b><br>5,000,000 Fully Paid Ordinary Shares<br>5,000,000 Options<br><br><b>Anna Louise Murphy</b><br>5,000,000 Fully Paid Ordinary Shares<br><br><b>Cratonix Pty Ltd</b><br>5,000,000 Fully Paid Ordinary Shares |

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|  |  |
|--|--|
| <b>Number disposed</b>   | <b>Nil</b>   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>\$62,500</b>  |
| <b>No. of securities held after change</b>   | <b>Direct</b><br>5,000,000 Fully Paid Ordinary Shares<br>5,000,000 Options<br><br><b>Anna Louise Murphy</b><br>5,000,000 Fully Paid Ordinary Shares<br><br><b>Cratonix Pty Ltd</b><br>5,000,000 Fully Paid Ordinary Shares |
| <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> | <b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b>   |

**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 (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in 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 estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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| <b>Name of entity</b> | <b>Apollo Consolidated Limited</b> |
| <b>ABN</b>            | <b>13 102 084 917</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>George Jerry Ventouras</b> |
| <b>Date of last notice</b> | <b>5 August 2009</b>          |

### 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>  | <b>Indirect</b>   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>George Ventouras Family Trust – Trustee and associate of potential beneficiaries</b> |
| <b>Date of change</b>   | <b>30 September 2009</b>  |
| <b>No. of securities held prior to change</b>   | <b>Nil</b>  |
| <b>Class</b>  | <b>N/A</b>  |
| <b>Number acquired</b>  | <b>10,000,000 Fully Paid Ordinary Shares<br/>5,000,000 Options</b>                      |
| <b>Number disposed</b>  | <b>Nil</b>  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | <b>\$37,500</b>   |
| <b>No. of securities held after change</b>  | <b>10,000,000 Fully Paid Ordinary Shares<br/>5,000,000 Options</b>                      |

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|--|---|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p><b>Placement of shares and options as approved by shareholders at a General Meeting held on 4 August 2009.</b></p> |
|--|---|

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

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