

Appendix 3Y

Change of Directors 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	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	David Michael Gonski
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Patjon Pty Ltd – 4,000 Ordinary Gallium Pty Ltd – 5,000 Ordinary Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan – 194,589 and as Trustee for the Non-Executive Directors' Retirement Share Trust – 96,011
Date of change	1 September 2009
No. of securities held prior to change	Direct – 50,496 Indirect – 298,807
Class	Ordinary
Number acquired	Indirect – 793
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,967.27 (\$10.0470 per share)
No. of securities held after change	Direct – 50,496 Indirect – 299,600

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan.</p>
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Part 2 – Change of Directors 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Wallace Macarthur King
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP) – 45,889 and as Trustee for the Non-Executive Directors' Retirement Share Trust – 7,295
Date of change	1 September 2009
No. of securities held prior to change	Direct – 1,200 Indirect – 52,587
Class	Ordinary
Number acquired	Indirect – 597
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,998.06 (\$10.0470 per share)
No. of securities held after change	Direct – 1,200 Indirect – 53,184

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan.</p>
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Part 2 – Change of Directors 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.

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

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Jillian Rosemary Broadbent
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP) – 26,899 and as Trustee for the Non-Executive Directors' Retirement Share Trust – 35,172
Date of change	1 September 2009
No. of securities held prior to change	Direct – 3,546 Indirect – 61,731
Class	Ordinary
Number acquired	Indirect – 340
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,415.98 (\$10.0470 per share)
No. of securities held after change	Direct – 3,546 Indirect – 62,071

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan</p>
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Part 2 – Change of Directors 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.

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

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Geoffrey James Kelly
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP)
Date of change	1 September 2009
No. of securities held prior to change	Direct – 1,518 Indirect – 20,409
Class	Ordinary
Number acquired	Indirect - 298
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,994.01 (\$10.0470 per share)
No. of securities held after change	Direct – 1,518 Indirect – 20,707

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan</p>
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Part 2 – Change of Directors 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Catherine Michelle Brenner
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP)
Date of change	1 September 2009
No. of securities held prior to change	Direct - 181 Indirect - 11,391
Class	Ordinary
Number acquired	Indirect - 631
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,339.66 (\$10.0470 per share)
No. of securities held after change	Direct - 181 Indirect - 12,022

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan.</p>
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Part 2 – Change of Directors 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	Irial Finan
Date of last notice	3 August 2009

Part 1 - Change of Directors 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan (NEDSP)
Date of change	1 September 2009
No. of securities held prior to change	16,938
Class	Ordinary
Number acquired	329
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,305.46 (\$10.0470 per share)
No. of securities held after change	17,267

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan.</p>
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Part 2 – Change of Directors 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	COCA-COLA AMATIL LIMITED
ABN	26 004 139 397

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	David Edward Meiklejohn
Date of last notice	3 August 2009

Part 1 - Change of Directors 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Matila Nominees Pty Ltd as Trustee for the CCA Non-Executive Directors Share Plan – 19,560 The Meiklejohn Superannuation Fund – 4,715
Date of change	1 September 2009
No. of securities held prior to change	Direct – 1,000 Indirect – 23,924
Class	Ordinary
Number acquired	Indirect - 351
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,526.50 (\$10.0470 per share)
No. of securities held after change	Direct – 1,000 Indirect – 24,275

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to the CCA Non-Executive Directors Share Plan.</p>
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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