

Our Ref: CO2 ASX Announce Appendix 3Y AWG 19-10-09 (262)

19 October 2009

**ANNOUNCEMENT 262** 

Company Announcements Office Australian Stock Exchange 10<sup>th</sup> Floor 20 Bond Street SYDNEY NSW 2000

By ASX Online Number of pages: 4 (including this page)

**Dear Sir** 

**Change in Director's Interests** 

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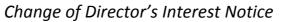
Following is Change of Director's Interests Notice for Andrew Grant.

Yours faithfully

**Harley Whitcombe** 

**Company Secretary** 

# Appendix 3Y





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 CO2 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.

	Andrew William Thorold GRANT
Name of Director	
Date of last notice	8 September 2009

### Part 1 - Change of director's relevant interests in securities

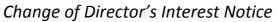
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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.

## Holding Number 1

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	19 October 2009
No. of securities held prior to change	2,823,061
Class	Listed Options
Number acquired	Nil
Number disposed	100,000
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$14,000
No. of securities held after change	2,723,061
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 transactions

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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.

	Andrew William Thorold GRANT
Name of Director	
Date of last notice	8 September 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.

## Holding Number 2

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	19 October 2009
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	6,000,000
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	6,000,000
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/a

# Appendix 3Y



## Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity CO2 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.

	Andrew William Thorold GRANT
Name of Director	
Date of last notice	8 September 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.

## Holding Number 3

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of Holder: 1. A & L Grant Superannuation Fund 2. Andrew Grant ATF The Grant Super Fund Nature of Interest of Director: As beneficiary of the Superannuation Fund
Date of change	19 October 2009
No. of securities held prior to change	1. 403,473 2. 842,120
Class	Options
Number acquired	1. Nil 2. Nil
Number disposed	1. Nil 2. Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. Nil
No. of securities held after change	1. 931,349 2. 314,244
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend	N/a