

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.

Name of entity:	LUMINUS SYSTEMS LIMITED
ABN	30 103 228 271

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	SAL CATALANO
Date of last notice	12 December 2007

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	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chimaera Capital Limited – a company in which Mr Catalano is a director Pershing Nominees Pty Ltd – a company in which Mr Catalano is a director SC Capital Pty Ltd – a company in which Mr Catalano is a director Chimaera Capital partners – a related partnership ANZ Nominees Limited – residual rights and understanding
Date of change	23 March 2009
No. of securities held prior to change	21,091,932 Ordinary shares
Class	Ordinary and Options
Number acquired	30,934,445 Ordinary Shares 61,868,890 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$618,688.90
No. of securities held after change	47,339,311 Ordinary 61,868,890 Options

<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>Participation in rights issue and sub-underwriting.</p>
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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	
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	