

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:	Souls Private Equity Limited
ABN:	71 111 196 420

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	Robert Millner
Date of last notice	8 th January 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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in JS Millner Holdings Pty Ltd.	
Date of change	10 December 2009	
No. of securities held prior to change	Ord - Fully Paid Shares (SOE)	Listed options, exercisable at 30 cents each expiring on 10/12/2009 (SOEO)
Robert Millner	85,587	7,573
<u>Director Related Entity:</u> JS Millner Holdings Pty Ltd	1,139,606	79,951
Total	1,225,193	87,524
Class	Listed options	
Number acquired	Nil	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	87,524 listed options expired on 10 December 2009
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ Nil
No. of securities held after change	Ord - Fully Paid Shares (SOE)
Robert Millner	85,587
<u>Director Related Entity:</u> JS Millner Holdings Pty Ltd	1,139,606
Total	1,225,193
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed options expired on 10 December 2009

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

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Introduced 30/9/2001.

Name of entity:	Souls Private Equity Limited
ABN:	71 111 196 420

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 Fairfull
Date of last notice	20 th October 2006

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	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Richvale Pty Limited and DJ Fairfull Pty Ltd <Fairfull Family S/F A/C>.	
Date of change	10 December 2009	
No. of securities held prior to change	Ord - Fully Paid Shares (SOE)	Listed options, exercisable at 30 cents each expiring on 10/12/2009 (SOEO)
David Fairfull	1	-
<u>Director Related Entity</u>		
Richvale Pty Limited	8,300,000	1,037,500
D J Fairfull Pty Ltd <Fairfull Family S/F A/C>	400,000	-
Total	8,700,001	1,037,500
Class	Listed options	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil
Number disposed	1,037,500 listed options expired on 10 December 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held prior to change	
David Fairfull	Ord - Fully Paid Shares (SOE) 1
<u>Director Related Entity</u>	
Richvale Pty Limited	8,300,000
D J Fairfull Pty Ltd <Fairfull Family S/F A/C>	400,000
Total	<u>8,700,001</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed options expired on 10 December 2009

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

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Introduced 30/9/2001.

Name of entity:	Souls Private Equity Limited
ABN:	71 111 196 420

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 Wills
Date of last notice	29 th March 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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Billsale Pty Limited and Jammit Pty Limited. Spouse Holding.	
Date of change	10 December 2009	
No. of securities held prior to change	Ord - Fully Paid Shares (SOE)	Listed options, exercisable at 30 cents each expiring on 10/12/2009 (SOEO)
Billsale Pty Limited	166,576	8,322
Jammit Pty Limited	166,576	8,322
Mrs Elizabeth Wills (spouse)	90,125	11,265
Total	423,277	27,909
Class	Listed options	
Number acquired	Nil	

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Appendix 3Y
Change of Director's Interest Notice

Number disposed	27,909 listed options expired on 10 December 2009
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Ord - Fully Paid Shares (SOE)
Billsale Pty Limited	166,576
Jammit Pty Limited	166,576
Mrs Elizabeth Wills (spouse)	90,125
Total	423,277
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed options expired on 10 December 2009

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

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Introduced 30/9/2001.

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ABN:	71 111 196 420

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	Robert Gordon Westphal
Date of last notice	18 th April 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and holder of relevant interests in Legergrove Pty Limited and Onaping Holdings Pty Ltd <R G Westphal Super Fund A/C>
Date of change	10 December 2009
No. of securities held prior to change	<u>Quantity Held</u>
Robert Gordon Westphal	Ord. fully paid shares 140,000
<u>Director Related Entity</u> Legergrove Pty Limited	Ord. fully paid shares 80,000
Onaping Holdings Pty Ltd <R G Westphal Super Fund A/C>	Ord. fully paid shares <u>150,000</u>
Total	<u>370,000</u>
<u>Director Related Entity</u> Legergrove Pty Limited	Listed options 10,000

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Appendix 3Y
Change of Director's Interest Notice

Class	Listed options
Number acquired	Nil
Number disposed	10,000 listed options expired on 10 December 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Quantity Held
Robert Gordon Westphal	Ord. fully paid shares 140,000
<u>Director Related Entity</u> Legergrove Pty Limited	Ord. fully paid shares 80,000
Onaping Holdings Pty Ltd	Ord. fully paid shares <u>150,000</u>
<R G Westphal Super Fund A/C>	
Total	<u>370,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed options expired on 10 December 2009

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

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