

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	Treasury Group Limited
ABN	39 006 708 792

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 Cooper
Date of last notice	23 December 2008

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>	<p>Direct</p> <p>650,000 options to purchase shares in Treasury Group Limited held by David Cooper</p> <p>Indirect</p> <p>633,000 Ordinary Shares in Treasury Group held by DSBH Pty Ltd of which Mr Cooper is a beneficiary.</p> <p>92,909.92 units in GVI Global Industrial Share Fund (AssetChoice SuperWrap)</p> <p>129,854.52 units in TAAM New Asia Fund (AssetChoice Super Wrap)</p>
Date of change	1 January 2009

+ See chapter 19 for defined terms.

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No. of securities held prior to change	900,000 options to purchase shares in Treasury Group Limited held by David Cooper 633,000 Ordinary Shares in Treasury Group held by DSBH Pty Ltd of which Mr Cooper is a beneficiary. 92,909.92 units in GVI Global Industrial Share Fund (AssetChoice SuperWrap) 129,854.52 units in TAAM New Asia Fund (AssetChoice Super Wrap)
Class	Ordinary shares
Number acquired	N/A
Number disposed	250,000 options expired on 1 January 2009
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	650,000 options to purchase shares in Treasury Group Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Options

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

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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

+ See chapter 19 for defined terms.