

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 30/09/01 Amended 01/01/11

Name of entity CPT Global Limited
ABN 16 083 090 895

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	Gerard Francis Tuddenham
Date of last notice	28/09/2009

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.

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 of company and beneficial owner of securities as per Annexure A.
Date of change	31/05/2011
No. of securities held prior to change	11,474,635
Class	Ordinary
Number acquired	200,000
Number disposed	200,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
No. of securities held after change	11,474,635

+ See chapter 19 for defined terms.

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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 trade
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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	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

ANNEXURE A

Name of Director Gerard Tuddenham

Name of Company CPT Global Limited

INDIRECT INTERESTS.

Director's relevant interests in securities of which the director is not the registered holder

As Per Previous Notice

Name of holder	Name of interest	Number & Class of Securities	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,611,546	Ordinary Shares
MRS LESLEY JOAN TUDDENHAM	Spouse is Registered Holder	2,000	Ordinary Shares
GERRY F TUDDENHAM & ASSOC PTY LTD	Director of Company & Beneficial Owner of Securities	2,000	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner of Trust Capital	2,859,089	Ordinary Shares
TOTAL		11,474,635	

Movement

Name of holder	Name of interest	Number & Class of Securities	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	200,000	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner	-200,000	Ordinary Shares

Current Holding

Name of holder	Name of interest	Number & Class of Securities	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,811,546	Ordinary Shares
MRS LESLEY JOAN TUDDENHAM	Spouse is Registered Holder	2,000	Ordinary Shares
GERRY F TUDDENHAM & ASSOC PTY LTD	Director of Company & Beneficial Owner of Securities	2,000	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner of Trust Capital	2,659,089	Ordinary Shares
TOTAL		11,474,635	

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