

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	13 January 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 633,000 Ordinary Shares in Treasury Group held by DSBH Pty Ltd of which Mr Cooper is a beneficiary.
Date of change	3 March 2011
No. of securities held prior to change	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	Units in managed investment schemes

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	92,909.92 units in GVI Global Industrial Share Fund 129,854.52 units in TAAM New Asia Fund
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$96,050.28 – GVI Global Industrial Share Fund \$141,710.24 – TAAM New Asia Fund
No. of securities held after change	633,000 Ordinary Shares in Treasury Group Nil units in managed investment schemes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of units in managed investment schemes

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

+ See chapter 19 for defined terms.