



# Little World Beverages LIMITED

13 April 2011

To whom it may concern

Please find following an amended Appendix 3Y for David Martin, one of the directors of Little World Beverages Limited.

The Appendix 3Y lodged yesterday correctly identified the total number of shares held and sold by Touchdown Holdings Pty Ltd, in which David Martin has a beneficial interest, but did not include the correct details of the superannuation fund and trust for which the company holds these shares.

We also note that, since the date of lodgement of the last Appendix 3Y on 18 April 2008, a total of 800,000 shares were transferred from the trust to the superannuation fund. As there was no change in the owning entity (Touchdown Holdings Pty Ltd) or the beneficial interest of the director, no Appendix 3Y was lodged for these off-market transfers.

Yours sincerely

Kylie Webster  
Company Secretary

# 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. Amended 01/01/11

<b>Name of entity</b> LITTLE WORLD BEVERAGES LIMITED
<b>ABN</b> 25 081 128 225

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.

<b>Name of Director</b>	David Martin
<b>Date of last notice</b>	18/04/2008

### 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*

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director is a director of Touchdown Holdings Pty Ltd, the trustee of a trust and a superannuation fund in which the Director has a relevant interest
<b>Date of change</b>	08/04/2011
<b>No. of securities held prior to change</b>	3,600,000 ordinary shares held indirectly by Touchdown Holdings Pty Ltd atft Alex Trust 950,000 ordinary shares held indirectly by Touchdown Holdings Pty Ltd atft David & Jenny Martin superannuation fund
<b>Class</b>	ORDINARY
<b>Number acquired</b>	NIL
<b>Number disposed</b>	350,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.55 per share

<b>No. of securities held after change</b>	3,600,000 ordinary shares held indirectly by Touchdown Holdings Pty Ltd atft Alex Trust 600,000 ordinary shares held indirectly by Touchdown Holdings Pty Ltd atft David & Jenny Martin superannuation fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### Part 2 – Change of director’s interests in contracts

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

