



**Cardia Bioplastics Limited™**  
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**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 7 AUGUST 2009**

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**CHANGE OF DIRECTOR'S INTEREST NOTICE**

The Company wishes to announce a change in the Director's Interest of Dr Frank Glatz.

An Appendix 3Y Change of Director's Interest Notice is attached.

JOHN WILSON  
**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.

<b>Name of entity</b>	<b>CARDIA BIOPLASTICS LTD</b>
<b>ABN</b>	<b>89 064 755 237</b>

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>	Dr Frank Glatz
<b>Date of last notice</b>	1 May 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.

<b>Direct or indirect interest</b>	Direct (3,000,000 Ordinary Shares & 3,000,000 Options - 30 June 2011) Indirect (3,002,334 Ordinary Shares & 1,800,000 Options - 30 June 2011)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest of 3,002,334 Ordinary Shares & 1,800,000 Options (30 June 2011) held by Directors Spouse, Mrs Sarah Alexandra Glatz
<b>Date of change</b>	4 August 2009
<b>No. of securities held prior to change</b>	6,002,334 Ordinary Shares 4,800,000 Options (30 June 2011)
<b>Class</b>	Ordinary Shares Options (30 June 2011)
<b>Number acquired</b>	6,000,000 Ordinary Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The New Shares were issued by way of remuneration and salary sacrifice at an issue price of 2.5 cents

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	12,002,334 Ordinary Shares 4,800,000 Options ( 30 June 2011)
<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	Issued by way of remuneration and salary sacrifice

## 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.

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

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+ See chapter 19 for defined terms.