

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	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	02/04/2008

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

Direct or indirect interest	Direct	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		Director of Company and beneficial owner of securities as per Annexure A.
Date of change	23/06/2009	
No. of securities held prior to change	202,000	11,472,635
Class	Ordinary	Ordinary
Number acquired		202,000
Number disposed	202,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$94,940	\$94,940
No. of securities held after change	nil	11,674,635
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

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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	Nature of interest	Number & Class of Securities
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,109,546 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 56.93% of Trust Capital. (Total Trust Shareholding - 6,690,627 Ordinary Shares)	3,359,089 Ordinary Shares
TOTAL		11,472,635

Movement

Name of holder	Nature of interest	Number & Class of Securities
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	202,000 Ordinary Shares
Gerard Francis Tuddenham	Direct holding-Off market trade.	-202,000 Ordinary Shares
TOTAL		0

Current Holding

Name of holder	Nature of interest	Number & Class of Securities
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,311,546 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 54.43% of Trust Capital. (Total Trust Shareholding - 6,171,222 Ordinary Shares)	3,359,089 Ordinary Shares
TOTAL		11,674,635