

# 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	30/06/2009

### 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*

Direct or indirect interest	Direct	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		23/09/2009
No. of securities held prior to change		11,674,635
Class		Ordinary
Number acquired		300,000
Number disposed		500,000
Value/Consideration-(500,000 @ 43 cents each) <small>Note: If consideration is non-cash, provide details and estimated valuation</small>		\$215,000
No. of securities held after change		11,474,635
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>		Off-market trade.

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+ See chapter 19 for defined terms.

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

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**Appendix 3Y**  
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**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.**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
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
<b>TOTAL</b>		<b>11,674,635</b>	

**Movement**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities.	300,000	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Direct of Company & Beneficial Owner.	-500,000	Ordinary Shares
B&E TUDDENHAM PTY LTD & TUDDCORP PTY LTD	Transfer of 100,000 shares each to siblings L.Tuddenham and B. Tuddenham.	200,000	Ordinary Shares

**Current Holding**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
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 50.77% of Trust Capital. (Total Trust Shareholding - 5,631,222 Ordinary Shares)	2,859,089	Ordinary Shares
<b>TOTAL</b>		<b>11,474,635</b>	

+ See chapter 19 for defined terms.