

# 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>AMBRI LIMITED</b>
<b>ABN</b>	60 079 201 835

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>	Matthew Morgan
<b>Date of last notice</b>	30 September 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*

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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held in trust by Pellias Pty Ltd
<b>Date of change</b>	12 January 2009
<b>No. of securities held prior to change</b>	450,400 ordinary shares held by Pellias Pty Ltd 1,000,000 options exercisable at 2 cents before 30/11/2011 – held by Pellias Pty Ltd 1,000,000 options exercisable at 3 cents before 30/11/2011 – held by Pellias Pty Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	434,533 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,518

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	884,933 ordinary shares held by Pellias Pty Ltd 1,000,000 options exercisable at 2 cents before 30/11/2011 – held by Pellias Pty Ltd 1,000,000 options exercisable at 3 cents before 30/11/2011 – held by Pellias Pty Ltd
<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	Shares issued under Executive Officer Share Plan in lieu of directors' fees for the 3 months ended 31 December 2008 at an issue price of 1.5 cents per share.

**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>	
<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>	

+ See chapter 19 for defined terms.