



## CO2 Group Limited

ABN 50 009 317 846

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Our Ref: CO2 ASX Announce Appendix 3Y MBH 03-12-2008 (247)

### ANNOUNCEMENT NUMBER 247

3 December 2008

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

**By: ASX Online**  
**Number of pages: 3**  
(including this page)

Dear Sir

#### **Change in Director's Interests – Malcolm Hemmerling**

Following is a change in Director's Interests Notice for Dr Malcolm Hemmerling.

For further information regarding this media release please contact Mr Harley Whitcombe on (08) 9321 4111.

Yours faithfully

**Harley Whitcombe**  
Company Secretary

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## 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	CO2 GROUP LIMITED
ABN	50 009 317 846

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	Malcolm Brian Hemmerling
Date of last notice	18 November 2005

#### 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.

#### Change Number 1

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Name of Holder:</b> 1. Hemmerling Family Superannuation Fund <b>Nature of Interest of Director:</b> As beneficiary of the Family Trust
Date of change	3 December 2008
No. of securities held prior to change	60,000
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-
No. of securities held after change	60,000
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>	No Transactions

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Change Number 2**

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	3 December 2008
No. of securities held prior to change	1,500,000
Class	Unlisted options
Number acquired	1,500,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	3,000,000
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>	Issued in accord with shareholder resolution 20 November 2008