



Our Ref: CO2 ASX Announce Appendix 3Y INT 23-12-13 (397)

23 December 2013

Company Announcements Office  
Australian Securities Exchange  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

ANNOUNCEMENT 397

**By ASX Online**  
**Number of pages: 4**  
(including this page)

Dear Sir

### Change in Director's Interests

Following is Change of Director's Interests Notice for Ian Trahar. The changes relate to the Mr Trahar purchasing shares off market.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Harley Whitcombe'.

Harley Whitcombe  
Company Secretary

ENC

#### CO2 Group Limited

Level 11, 225 St Georges Terrace Perth WA 6000 Tel. 08 9321 4111 ABN 50 009 317 846  
PO Box 7312 Cloisters Square Perth WA 6850 Fax. 08 9321 4411 [www.co2australia.com.au](http://www.co2australia.com.au)

CO2 Group Limited is a corporate authorised representative ("CAR") (Number 420079) of CO2 Group Financial Services Pty Ltd (ABN 92 142 542 774 AFSL 388086). The Group's licence numbers are: CO2 Group Limited (CAR # 420079); Carbon Banc Limited (CAR # 420080); CO2 Australia Limited (CAR # 420081).

# Appendix 3Y

## Change of Director's Interest Notice



Rule 3.19A.2

*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 30/09/01 Amended 01/01/11

Name of entity	<b>CO2 GROUP LIMITED</b>
ABN	<b>50 009 317 846</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.

Name of Director	<b>Ian Norman Trahar</b>
Date of last notice	24 September 2012

### 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.

Direct or indirect interest	See attached schedule of holdings
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See attached schedule of holdings
Date of change	23 December 2013
No. of securities held prior to change	214,673,321
Class	Ordinary shares
Number acquired	13,585,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$733,590.00
No. of securities held after change	228,258,321
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 purchases

# Appendix 3Y

## Change of Director's Interest Notice



### 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.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

# Appendix 3Y

## Change of Director's Interest Notice



### Schedule of holdings as at 23 December 2013

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	111,173,125	24.55
Gabor Holdings Pty Ltd	11,668,422	2.58
Gabor Investments Pty Ltd	233,125	0.05
Sonsam Pty Ltd	214,725	0.04
Zeppelin Holdings Pty Ltd	435,000	0.10
Avatar Industries Pty Ltd	103,585,000	22.92
Ian Norman Trahar	708,906	0.16
<b>Total Voting Power</b>	<b>228,258,321</b>	<b>50.42</b>

**Total CO2 Group Shares on Issue** **452,850,575**