

Our Ref: CGL ASX Announce Appendix 3Y INT & PJF 3-07-14 (415)

3 July 2014

Company Announcements Office
Australian Securities Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

ANNOUNCEMENT 415

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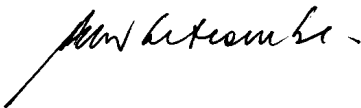
Dear Sir

Change in Director's Interests

Following are Change of Director's Interest Notices for Ian Trahar and Paul Favretto.

The changes relate to Mr Trahar and Mr Favretto taking up their entitlements under the Company's recently completed Entitlement Offer and Mr Favretto purchasing shares on market.

Yours faithfully



Harley Whitcombe
Company Secretary

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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	COMMODITIES 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	Ian Norman Trahar
Date of last notice	23 December 2013

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	3 July 2014
No. of securities held prior to change	228,258,321
Class	Ordinary shares
Number acquired	101,448,140
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,072,407.00
No. of securities held after change	329,706,461
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>	Participation in Entitlement Offer announced on 2 June 2014

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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

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Change of Director's Interest Notice

Schedule of holdings as at 3 July 2014

Name of Registered Holder	Shares held	Current % (undiluted)
Gabor Holdings Pty Ltd as trustee for the Tricorp Trust	160,583,402	27.07
Gabor Holdings Pty Ltd	16,854,387	2.83
Gabor Investments Pty Ltd	336,736	0.06
Arlec Australia Pty Ltd	310,158	0.05
Zeppelin Holdings Pty Ltd	628,333	0.11
Avatar Industries Pty Ltd	149,969,470	25.28
Ian Norman Trahar	1,023,975	0.17
Total Voting Power	329,706,461	55.57

Total Commodities Group Shares on Issue **593,278,909**

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	COMMODITIES 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	Paul John Favretto
Date of last notice	20 August 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	3 July 2014
No. of securities held prior to change	20,730,720
Class	Ordinary shares
Number acquired	1. 9,213,653 2. 55,627
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$460,682.65 2. \$ 3,352.57
No. of securities held after change	30,000,000
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>	1. Participation in Entitlement Offer announced on 2 June 2014 2. On market

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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

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Change of Director's Interest Notice

Schedule of holdings as at 3 July 2014

Name of Registered Holder	Shares held	Current % (undiluted)
Pinnacle Superannuation Pty Ltd <PJF S/F A/C>	30,000,000	5.06%
Total Voting Power	30,000,000	5.06%

Total Commodities Group Shares on Issue **593,278,909**