

# 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> | Coote Industrial Ltd |
| <b>ABN</b>            | 99 120 432 144       |

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>    | Michael Charles Coote |
| <b>Date of last notice</b> | 13/10/08              |

### 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   | Indirect Interest  |
|---|--|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | (1) Michael Charles Coote<br>(2) Ganesha Nominees Pty Ltd ATF Ganesha Family Trust – Director of Trustee & Beneficiary of Family Trust<br>(3) Ganesha Nominees Pty Ltd ATF Ganesha Super Fund – Member of super fund and director of trustee |
| <b>Date of change</b>   | a) 15/10/08 On Market Purchase<br>b) 16/10/08 Off Market Purchase  |
| <b>No. of securities held prior to change</b>   | 42,149,075   |
| <b>Class</b>  | ORD  |
| <b>Number acquired</b>  | a) 20,000<br>b) 2,000  |
| <b>Number disposed</b>  | -  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$14,029  |
| <b>No. of securities held after change</b>  | (1)Michael Coote 39,100,000<br>(2)Ganesha Family Trust 2,342,562<br>(3)Ganesha super fund 728,513<br>Total 42,171,075 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market Purchase 20,000<br>Off market Purchase 2,000  |

**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>  |  |
| <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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| <b>Interest after change</b>   |  |

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