

# 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>	13/11/08

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Michael Charles Coote (2) Ganesha Nominees Pty Ltd ATF Ganesha Family Trust – Director of Trustee & Beneficiary of Family Trust (3) Ganesha Nominees Pty Ltd ATF Ganesha Super Fund – Member of super fund and director of trustee
<b>Date of change</b>	22/01/09 On Market Purchase
<b>No. of securities held prior to change</b>	42,469,164
<b>Class</b>	ORD
<b>Number acquired</b>	42,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8024

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(1)Michael Coote 39,100,000 (2)Ganesha Family Trust 2,563,274 (3)Ganesha super fund 847,890 Total 42,511,164
<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	On market Purchase 42,000

**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> 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>	

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