

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Cokal Limited
<b>ABN</b>	55 082 541 437

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>	Peter Lynch
<b>Date of last notice</b>	24 December 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Peter Anthony Lynch &amp; Laura Anne Lynch &lt;Petla A/C&gt; (Director and Wife of Director; Director is a trustee of the trust and a beneficiary thereof)</p> <p>Peter Anthony Lynch &amp; Laura Anne Lynch &lt;Sebal Super Fund&gt; (Director and Wife of Director; Director is a trustee of the superannuation fund and a beneficiary thereof)</p>
<b>Date of change</b>	12 April 2012
<b>No. of securities held prior to change</b>	
Peter Anthony Lynch & Laura Anne Lynch <Petla A/C>	35,000,000 Ordinary Shares 3,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund>	20,000,000 Ordinary Shares 2,000,000 Unlisted Options (\$0.30 @ 30-Sep-12)
<b>Total</b>	55,000,000 Ordinary Shares 5,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	
Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund>	85,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$28,900.00
Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	
Peter Anthony Lynch & Laura Anne Lynch <Petla A/C>	35,000,000 Ordinary Shares 3,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund>	20,085,000 Ordinary Shares 2,000,000 Unlisted Options (\$0.30 @ 30-Sep-12)
<b>Total</b>	55,085,000 Ordinary Shares 5,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
<b>Nature of change</b>	On-market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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

**Part 3 – <sup>+</sup>Closed period**

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

On behalf of the Board  
DP Cornish  
Company Secretary