

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

Name of entity	Cokal Limited
ABN	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.

Name of Director	Domenic Martino
Date of last notice	27 January 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Domenal Enterprises Pty Ltd <DVM Super Fund A/C> (Director is a director and shareholder of the superannuation fund and a beneficiary thereof) Impact Nominees Pty Ltd <ATF the Sydney Investment Trust> (Director's wife is a director and shareholder of trust and a beneficiary thereof) Fanucci Pty Ltd <Fanucci A/C> (Director's wife is a director and shareholder of trust and a beneficiary thereof)
Date of change	13 April 2012
No. of securities held prior to change	
Domenal Enterprises Pty Ltd <DVM Super Fund A/C>	32,020,001 Ordinary Shares 3,000,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Impact Nominees Pty Ltd <ATF the Sydney Investment Trust>	40,000 Ordinary Shares
Fanucci Pty Ltd <Fanucci A/C>	5,000,000 Ordinary Shares 500,000 Unlisted Options (\$0.30 @ 30-Sep-12)

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Total	37,060,001 Ordinary Shares 3,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Class	Ordinary Shares
Number acquired	
Domenal Enterprises Pty Ltd <DVM Super Fund A/C>	30,000 Ordinary Shares
Impact Nominees Pty Ltd <ATF the Sydney Investment Trust>	30,000 Ordinary Shares
Total	60,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$21,900
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	
Domenal Enterprises Pty Ltd <DVM Super Fund A/C>	32,050,001 Ordinary Shares 3,000,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Impact Nominees Pty Ltd <ATF the Sydney Investment Trust>	70,000 Ordinary Shares
Fanucci Pty Ltd <Fanucci A/C>	5,000,000 Ordinary Shares 500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Total	37,120,001 Ordinary Shares 3,500,000 Unlisted Options (\$0.30 @ 30-Sep-12)
Nature of change	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.

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

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?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
DP Cornish
Company Secretary
13 April 2012