



EUMUNDI GROUP

18 September 2007

Australian Securities Exchange  
Companies Announcement Office  
Electronic Lodgement System

**APPENDIX 3Y - REISSUED**

Eumundi Group Limited is hereby lodging an amended Appendix 3Y. The Appendix 3Y lodged this morning contained an error in the "Date of change" which should have read "11 September 2007". This error has now been corrected.

Yours sincerely  
Eumundi Group Limited

Leni Stanley  
Company Secretary

# 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>	<b>EUMUNDI GROUP LIMITED</b>
<b>ABN</b>	<b>30 010 947 476</b>

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>	Mr Joseph Michael Ganim
<b>Date of last notice</b>	20 April 2005

### 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>	Shareholder of Ganbros Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares
<b>Date of change</b>	11 September 2007
<b>No. of securities held prior to change</b>	Direct – 1,326,400 Indirect – 13,501,373
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Indirect (Ganbros Pty Ltd) – 5,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,425.00
<b>No. of securities held after change</b>	Direct – 1,326,400 Indirect – 13,506,373

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<p><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</p>	<p>On-Market Trade</p>
--	------------------------

**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.

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

---

+ See chapter 19 for defined terms.