

# 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>CMI Limited</b>
<b>ABN</b>	<b>98 050 542 553</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>	Raymond David Catelan
<b>Date of last notice</b>	23/01/2009

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by: RP Prospects Pty Ltd ACN 010 774 651 atf the M&L Trust. Raymond Catelan is a director and substantial shareholder of RP Prospects Pty Ltd and a beneficiary of the M&L Trust  RD Catelan Superannuation Fund Pty Ltd atf the RD Catelan Superannuation Fund. Raymond Catelan is a director and substantial shareholder of RD Catelan Superannuation Fund Pty Ltd and a member of the RD Catelan Superannuation Fund.
<b>Date of change</b>	27/01/2009 – 30/01/2009
<b>No. of securities held prior to change</b>	(a) 11,677,009 (b) 1,685,216
<b>Class</b>	(a) Ordinary Shares (fully paid) (b) Class A Shares (fully paid)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 27/01/2009 – 34,222 (a) 28/01/2009 – 12,378 <b>(a) Total – 46,600</b> (b) 27/01/2009 – 11,599 (b) 29/01/2009 – 30,000 (b) 30/01/2009 – 10,000 <b>(b) Total – 51,599</b>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) 27/01/2009 – \$14,069.11 (a) 28/01/2009 - \$4,951.20 <b>(a) Total - \$19,020.31</b> (b) 27/01/2009 - \$4,756.00 (b) 29/01/2009 - \$12,300.00 (b) 30/01/2009 - \$4,500.00 <b>(b) Total - \$21,556.00</b>
<b>No. of securities held after change</b>	(a) 11,723,609 (b) 1,736,815
<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 trade

**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>	Nil
<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>	

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<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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