



**CMI Limited** ABN 98 050 542 553  
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29 June 2009

Australian Stock Exchange Limited  
Level 6, Riverside Centre  
123 Eagle Street  
**BRISBANE QLD 4000**

### **Amended Change of Director's Interest Notices**

Please find attached amended Change of Director's Interest Notices for Raymond Catelan in substitution for those lodged 5<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> June 2009. The only amendment is to correct the "Nature of Change", being "on-market trade". The Notices are unamended in all other respects.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Sharyn Williams', written in a cursive style.

**Sharyn Williams**  
**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>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>	22/06/2009

### 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>	24/06/2009-25/06/2009
<b>No. of securities held prior to change</b>	(a) 10,983,551 (b) 2,069,636
<b>Class</b>	(a) Ordinary Shares (fully paid) (b) Class A Shares (fully paid)

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	(a) 24/06/2009 - 39,904 (a) 25/06/2009 - 19,128 <b>(a) Total - 59,032</b>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) 24/06/2009 - \$13,748.32 (a) 25/06/2009 - \$6,312.24 <b>(a) Total - \$20,060.56</b>
<b>No. of securities held after change</b>	(a) 11,042,583 (b) 2,069,636
<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>	
<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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## Change of Director's Interest Notice

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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>	05/06/2009

### 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.

<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>	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>	16/06/2009
<b>No. of securities held prior to change</b>	(a) 10,799,122 (b) 2,069,636
<b>Class</b>	(a) Ordinary Shares (fully paid) (b) Class A Shares (fully paid)
<b>Number acquired</b>	(a) 184,429 (b) Nil

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 16/06/2009 - \$64,206.01 <b>(a) Total - \$64,206.01</b>
<b>No. of securities held after change</b>	(a) 10,983,551 (b) 2,069,636
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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>	

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## Change of Director's Interest Notice

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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>	19/05/2009

### 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>	<b>Securities held by:</b> 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>	01/06/2009
<b>No. of securities held prior to change</b>	(a) 10,790,275 (b) 2,069,636
<b>Class</b>	(a) Ordinary Shares (fully paid) (b) Class A Shares (fully paid)
<b>Number acquired</b>	(a) 8,847 (b) Nil

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**Change of Director's Interest Notice**

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 01/06/2009 - \$2,477.16 <b>(a) Total - \$2,477.16</b>
<b>No. of securities held after change</b>	(a) 10,799,122 (b) 2,069,636
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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>	

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