

# 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>	PRAEMIUM LIMITED
<b>ABN</b>	74 098 405 826

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>	CATHRYN NOLAN
<b>Date of last notice</b>	10 October 2007

### 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>	Acquisition of fully paid ordinary shares by Cathryn Nolan and Stephen Joyce as trustees of the Nolan Joyce Family Trust (being shares previously held directly by the Director)
<b>Date of change</b>	30 June 2008
<b>No. of securities held prior to change</b>	231,000 Ordinary Shares held directly 108,500 Ordinary Shares held indirectly 72,000 Series Two Options (\$0.62) 72,000 Series Three Options (\$0.78)
<b>Class</b>	Ordinary
<b>Number acquired</b>	231,000
<b>Number disposed</b>	231,000

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<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$70,230.00
<b>No. of securities held after change</b>	339,500 Ordinary Shares held indirectly 72,000 Series Two Options (\$0.62) 72,000 Series Three Options (\$0.78)
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Transfer of shares previously held directly to Family Trust.

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	Not applicable

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<b>Interest after change</b>	Not applicable
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