

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.

Name of entity	PRAEMIUM LIMITED
ABN	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.

Name of Director	DONALD WILLIAM STAMMER
Date of last notice	29 April 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 & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder Meroma Pty Ltd as trustee for the Stammer Superannuation Fund.
Date of change	22 October 2009
No. of securities held prior to change	4,659,345
Class	Ordinary
Number acquired	2,000,000 (1,000,000 acquired directly and 1,000,000 acquired indirectly)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$300,000
No. of securities held after change	6,659,345
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Off market transfer

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	PRAEMIUM LIMITED
ABN	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.

Name of Director	ARTHUR NAOUMIDIS
Date of last notice	29 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related Party of the Director: Naoumidis Trust
Date of change	22 October 2009
No. of securities held prior to change	26,867,497
Class	Ordinary
Number acquired	Nil
Number disposed	2,000,000

+ See chapter 19 for defined terms.

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Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$300,000
No. of securities held after change	24,867,497
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Off market transfer

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

+ See chapter 19 for defined terms.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Praemium Limited

ACN/ARSN 74 098 405 826

1. Details of substantial holder(1)

Name Arthur & Kathryn Naoumidis
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 22/10/09

The previous notice was given to the company on 6 /08/ 2007

The previous notice was dated 06 / 08/07

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	27,367,497	19.22%	24,867,497	13.2356%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/5/08	A&K Naoumidis	Disposal of Shares	\$200,000	500,000	500,000
13/11/08	A& Naoumidis	Dilution on issue of new shares	Not applicable	All/Ordinary	Not applicable
20/6/2008	A&K Naoumidis	Transfer of shares from Family Trust to Superannuation Fund	N/A	285,283	Not applicable
21/7/2008	A&K Naoumidis	Transfer of shares from Family Trust to Superannuation Fund	N/A	203,000	Not applicable
31/12/08	A& Naoumidis	Dilution on issue of new shares	Not applicable	All/Ordinary	Not applicable
15/10/09	A&K Naoumidis	Dilution on issue of new shares	Not applicable	all / Ordinary	None
22/10/09	A&K Naoumidis	Sale of Shares	\$300,000	2,000,000 Ordinary	2,000,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
A& K Naoumidis	A&K Naoumidis	A&K Naoumidis as trustees of the Naoumidis Trust	As trustees of the trust A&K Naoumidis can control the exercise of voting powers or disposal of the securities	24,379,214 Ordinary Securities	24,379,214
A& K Naoumidis	A&K Naoumidis	A& K Naoumidis as trustees of the Naoumidis Retirement Fund	As trustees of the Retirement Fund A&K Naoumidis can control the exercise of voting powers or disposal of the securities	488,283 Ordinary Securities	488,283

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are:

Name	Address
A&K Naoumidis	13 Linacre St, Hampton VIC

Signature

print name _____ capacity _____

sign here _____ date / / _____

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.