

16 December 2009

Company Announcements Office  
Australian Stock Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

#### APPENDIX 3X – INITIAL DIRECTORS INTEREST NOTICE

Following is the Appendix 3X - Initial Directors Interest Notice relating to the appointment of John Bovard as Director on 30 October 2009.

Listing rule 3.19A.1 requires the company to tell the ASX of the notifiable interests of a director within five business days after the appointment of the director by completing and lodging Appendix 3X.

John Bovard does not hold any notifiable interests in the company and mistakenly the company believed it was unnecessary to lodge an Appendix 3X following his appointment.

The Company requires directors to disclose any notifiable interests prior to appointment as part of the consent to act as a director

The Company has modified its checklist of procedures to ensure that Appendix 3X is lodged even though a newly appointed director does not hold any notifiable interests.



Kevin Mischewski  
Company Secretary

# Appendix 3X

## Initial 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> PACIFIC ENVIROMIN LIMITED
<b>ABN</b> 49 086 206 986

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	JOHN GRAHAM BOVARD
<b>Date of appointment</b>	30 OCTOBER 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  N/A	

**Part 3 – 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.