

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 PACIFIC ENVIROMIN LIMITED
ABN 49 086 206 986

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	PAUL JAMES BYRNE
Date of last notice	11 DECEMBER 2008

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	DIRECT AND INDIRECT INTEREST
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHED SCHEDULE
Date of change	13 APRIL 2009
No. of securities held prior to change	27,121,015
Class	ORDINARY SHARES
Number acquired	804,844
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,453
No. of securities held after change	27,925,859
Nature of change <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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

PAUL JAMES BYRNE

DIRECT & INDIRECT RELEVANT INTERESTS IN SECURITIES OF PACIFIC ENVIROMIN LIMITED

DESCRIPTION	Direct	Indirect	Indirect	Indirect
HOLDER	Paul James Byrne	Moray Holdings (Qld) Pty Ltd	E.A. Byrne Henderson	B J Byrne Nominees
RELATIONSHIP	Self	Sole Director & Shareholder	Mother	Mother
<i>Securities held prior to change:</i>				
Ordinary Shares (PEV)	27,121,015	15,608,333	29,381,553	11,608,333
Details of Change:				
Date	13 April 2009			
Number purchased (sold)	804,844			
Value	\$15,453			
Nature	On Market Trade			
<i>Securities held after change:</i>				
Ordinary Shares (PEV)	27,925,859	15,608,333	29,381,553	11,608,333

+ See chapter 19 for defined terms.