

# 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> 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.

<b>Name of Director</b>	PAUL JAMES BYRNE
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	DIRECT AND INDIRECT INTEREST
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SEE ATTACHED SCHEDULE
<b>Date of change</b>	10 DECEMBER 2008
<b>No. of securities held prior to change</b>	26,871,889
<b>Class</b>	ORDINARY SHARES
<b>Number acquired</b>	249,126
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,296.66
<b>No. of securities held after change</b>	27,121,015
<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

+ See chapter 19 for defined terms.

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**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>	
<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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+ 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)	26,871,889	15,608,333	29,381,553	11,608,333
Details of Change:				
Date	11-Dec-08			
Number purchased (sold)	249,126			
Value	\$6,296.66			
Nature	On Market Trade			
<i>Securities held after change:</i>				
Ordinary Shares (PEV)	27,121,015	15,608,333	29,381,553	11,608,333

+ See chapter 19 for defined terms.