

## 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	49 089 206 986

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	Brian Peter Jones
Date of last notice	18 <sup>th</sup> December 2006

#### 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*

Direct or indirect interest	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	22nd June 2007
No. of securities held prior to change	8,449,028
Class	Fully paid ordinary
Number acquired	4,000,000 Ordinary Shares
Number disposed	4,000,000 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$680,000
No. of securities held after change	8,449,028 Ordinary Shares (TSR) See attached schedule
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>	Off market transfer of shares between related parties.

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

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	

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<b>Brian Peter Jones</b>				
<b>DESCRIPTION</b>	<b>Direct</b>	<b>Indirect</b>	<b>Indirect</b>	<b>Indirect</b>
<b>HOLDER:</b>	<b>Mr Brian Peter Jones</b>	<b>Meltharina Pty Ltd AFT Jones Family Trust</b>	<b>Meltharina Pty Ltd ATF Brian &amp; Anne Jones Super Fund</b>	<b>Mrs Anne Jones</b>
<b>RELATIONSHIP:</b>	<b>Self</b>	<b>Director &amp; Shareholder</b>	<b>Director &amp; Shareholder</b>	<b>Spouse</b>
Securities held prior to change:				
Ordinary Shares (TSR)	<b>262,967</b>	<b>8,048,101</b>	nil	<b>137,960</b>
Details of Change:				
Date		22 June 2007	22 June 2007	
Number - purchased (sold)		(4,000,000)	4,000,000	
Value (\$'s)		\$680,000	\$680,000	
Nature		Sale to Super Fund	Purchase from Family Trust	
Securities held after change:				
<b>Ordinary Shares (TSR)</b>	<b>262,967</b>	<b>4,048,101</b>	<b>4,000,000</b>	<b>137,960</b>

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