# Appendix 3Y

Rule 3.19A.2

# **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	02 DECEMBER 2010

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	SEE ATTACHED SCHEDULE			
Date of change	03 DECEMBER 2010			
No. of securities held prior to change				
Class	ORDINARY SHARES			
Number acquired	500,000			
Number disposed				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,500.00			
No. of securities held after change	SEE ATTACHED SCHEDULE 79,480,267 ORDINARY SHARES (PEV)			
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE			

<sup>+</sup> See chapter 19 for defined terms.

## 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.

<sup>+</sup> 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
Securities held prior to change:				
Ordinary Shares (PEV)	27,582,048	15,608,333	29,306,553	6,483,333
Details of Change:				
Date	2-Dec-2010			
Number purchased (sold)	500,000			
Value	\$11,500.00			
Nature	On Market Trade			
Securities held after change:				
Ordinary Shares (PEV)	28,082,048	15,608,333	29,306,553	6,483,333

+ See chapter 19 for defined terms.