

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	Treasury Group Limited
ABN	39 006 708 792

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	Rodney Green
Date of last notice	17 Jul 2007

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 / Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Direct Ordinary shares in Treasury Group Ltd</p> <p>Units in the Orion Australian Share Fund.</p> <p>Units in Orion Discovery Fund</p> <p>Indirect Ordinary shares in Treasury Group Ltd held by Mini Investments Pty Ltd as trustee for The Mini Trust of which the director is a beneficiary. Mr Green is also a director of Mini Investments Pty Ltd.</p> <p>Units in GVI Global Industrial Share Fund and TAAM New Asia Fund by Mini Investments Pty Ltd as trustee for The Mini Trust of which Mr Green is a beneficiary. Mr Green is also a director of Mini Investments Pty Ltd.</p>
Date of change	3 August 2007

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Direct 5,000 ordinary shares – Treasury Group Ltd</p> <p>144,351.18 units in Orion Australian Share Fund</p> <p>152,066.34 units in Orion Discovery Share Fund</p> <p>Indirect 1,460,000 ordinary shares – Treasury Group Ltd (The Mini Trust)</p> <p>489,261.69 units in GVI Global Industrial Share Fund (The Mini Trust)</p> <p>561,191.51 units in TAAM New Asia Fund (The Mini Trust)</p>
<p>Class</p>	<p>Units</p>
<p>Number acquired</p>	<p>133,321.38 units in Orion Discovery Share Fund (Rodney Green)</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct \$147,986.73 – Orion Australian Discovery Share Fund (Rodney Green)</p>
<p>No. of securities held after change</p>	<p>Direct 5,000 ordinary shares – Treasury Group Ltd</p> <p>144,351.18 units in Orion Australian Share Fund</p> <p>285,387.72 units in Orion Discovery Share Fund</p> <p>Indirect 1,460,000 ordinary shares – Treasury Group Ltd (The Mini Trust)</p> <p>489,261.69 units in GVI Global Industrial Share Fund (The Mini Trust)</p> <p>561,191.51 units in TAAM New Asia Fund (The Mini Trust)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Reinvestment of trust distributions</p>

+ 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.

Detail of contract	N/A
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.