

# 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>	Treasury Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Fitzpatrick
<b>Date of last notice</b>	16 March 2009

### 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	Indirect
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> <li>• Shares in Treasury Group Limited held by Log Creek Pty Limited, HFM Investments Pty Limited &amp; Log Creek Pty Limited ATF Log Creek Vineyard Trust, all companies in which Mr Fitzpatrick is a director and shareholder;</li> <li>• Units in TAAM New Asia Fund held by Log Creek Pty Limited ATF Log Creek Vineyard Trust. Mr Fitzpatrick is a director and shareholder of Log Creek Pty Ltd;</li> <li>• Shares in TG Treasury Asia Fund held by Log Creek Pty Limited ATF Log Creek Vineyard Trust. Mr Fitzpatrick is a director and shareholder of Log Creek Pty Ltd.</li> </ul>
<b>Date of change</b>	8 June 2009

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 2,401,500 ordinary shares of Treasury Group Limited held by Squitchy Lane Holdings Pty Limited;</li> <li>• 250,000 ordinary shares of Treasury Group Limited held by HFM Investments Pty Limited;</li> <li>• 49,785 ordinary shares of Treasury Group Limited; and 11,096,223.78 units in the TAAM New Asia Fund held by Log Creek Pty Limited as Trustee for Log Creek Vineyard Trust.</li> </ul>
<b>Class</b>	Ordinary shares and units in managed investment schemes.
<b>Number acquired</b>	257,760.954 shares in TG Treasury Asia Fund
<b>Number disposed</b>	2,321,047.2565 units in TAAM New Asia Fund
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	USD\$2,000,225
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 2,401,500 ordinary shares of Treasury Group Limited held by Squitchy Lane Holdings Pty Limited;</li> <li>• 250,000 ordinary shares of Treasury Group Limited held by HFM Investments Pty Limited;</li> <li>• 49,785 ordinary shares of Treasury Group Limited held by Log Creek Pty Limited as Trustee for Log Creek Vineyard Trust;</li> <li>• 8,775,176.5246 units in the TAAM New Asia Fund held by Log Creek Pty Limited as Trustee for Log Creek Vineyard Trust; and</li> <li>• 257,760.954 shares in TG Treasury Asia Fund held by Log Creek Pty Limited as Trustee for Log Creek Vineyard Trust</li> </ul>
<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>	Standard application and redemption

+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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