

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Donald Sharp
<b>Date of last notice</b>	12 April 2007
<b>Date that director ceased to be director</b>	16 May 2007

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

**Appendix 3Z**  
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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Ordinary shares in Treasury Group Limited by Treasury Group Nominees Pty Ltd as trustee for Treasury Group Nominees Trust, of which Mr Sharp is beneficiary.	24,311 ordinary shares – Treasury Group Ltd (Treasury Group Nominees Trust)
Units in Investors Mutual Industrial Share Fund, Investors Mutual Value & Income Fund (formerly Investors Mutual Diversified Value Fund) and GVI Global Industrial Share Fund by Donald Financial Enterprises Pty Limited as trustee for the Elysum Trust, of which Mr Sharp is beneficiary	611,544.02 units - Investors Mutual Industrial share Fund (Elysum Trust) 576,788.00 units - Investors Mutual Value & Income Fund (Elysum Trust) 1,035,464.13 units - GVI Global Industrial Share Fund (Elysum Trust)
Units in Investors Mutual Future Leaders Fund by Starmay Superannuation Pty Ltd as trustee for Starmay Superannuation Fund, of which Mr Sharp is a beneficiary	935.989.47 units - Investors Mutual Future Leaders Fund (Starmay Superannuation Fund)

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.