

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	Michael Fitzpatrick
Date of last notice	17 July 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

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares in Treasury Group Limited held by Squitchy Lane Holdings Pty Ltd and HFM Investments Pty Ltd, companies in which Mr Fitzpatrick is a director and shareholder. Units in TAAM New Asia Fund held by Log Creek Pty Ltd in its own right and as a trustee for the Log Creek Vineyard Trust. Mike Fitzpatrick is a director and shareholder of Log Creek Pty Ltd.
Date of change	10 July 2007
No. of securities held prior to change	2,401,500 ordinary shares of Treasury Group Limited held by Squitchy Lane Holdings, 250,000 ordinary shares of Treasury Group Ltd held by HFM Investments Pty Ltd, and 10,469,204 units in the TAAM New Asia Fund held by Log Creek Pty Ltd as Trustee for Log Creek Vineyard Trust.
Class	Units in managed investment scheme (TAAM New Asia Fund)

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	627,019.78
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$873,752.06
No. of securities held after change	2,401,500 ordinary shares of Treasury Group Limited held by Squitchy Lane Holdings, 250,000 ordinary shares of Treasury Group Ltd held by HFM Investments Pty Ltd and 11,096,223.78 units in the TAAM New Asia Fund held by Log Creek Pty Ltd as Trustee for Log Creek Vineyard Trust.
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>	Reinvestment of trust distributions

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

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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	12 Jan 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Direct Ordinary shares in Treasury Group Ltd Units in the Orion Australian Share Fund. 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. 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	6 July 2007 and 10 July 2007

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Appendix 3Y
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<p>No. of securities held prior to change</p>	<p>Direct 5,000 ordinary shares – Treasury Group Ltd</p> <p>127,084.47 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>470,836.72 units in GVI Global Industrial Share Fund (The Mini Trust)</p> <p>529,479.99 units in TAAM New Asia Fund (The Mini Trust)</p>
<p>Class</p>	<p>Units</p>
<p>Number acquired</p>	<p>17,266.71 units in Orion Australian Share Fund (Rodney Green)</p> <p>18,424.97 units in GVI Global Industrial Share Fund (The Mini Trust)</p> <p>31,711.52 units in TAAM New Asia Fund (The Mini Trust)</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 \$30,277.17 – Orion Australian Share Fund (Rodney Green)</p> <p>Indirect \$25,645.71 – GVI Global Industrial Share Fund (The Mini Trust)</p> <p>\$44,190.01 – TAAM New Asia Fund (The Mini Trust)</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reinvestment of trust distributions

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.