

29 October 2008

The General Manager
Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Amended Director Interest Form

The Appendix 3Y lodged on 7 October 2008 in respect to Mr H. Commins included an incorrect Date of Change. An amended Appendix 3Y is attached showing the correct date.

Yours sincerely



Stephen Nicholls
Company Secretary

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ISO9001 Certification



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 Colorpak Limited
ABN 56 107 485 898

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	Harold Commins
Date of last notice	6 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of entities holding shares at a family trust and associate of Snowflake Super Pty Ltd atf Catheryne Commins
Date of change	6 October 2008
No. of securities held prior to change (1) Carton Services Limited atf Commins Family Investment Trust - beneficiary (2) Snowflake Super Pty Ltd atf Catheryne Commins	(1) 25,532,436 (2) 180,000
Class	Ordinary Shares
Number acquired	495,617
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$257,720.84 (\$0.52 cents per share)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change ⁽¹⁾ Carton Services Limited atf Commins Family Investment Trust - beneficiary ⁽²⁾ Snowflake Super Pty Ltd atf Catheryne Commins</p>	<p>⁽¹⁾ 26,018,534 ⁽²⁾ 189,519</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>Issue of securities under dividend reinvestment plan</p>

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.

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

+ See chapter 19 for defined terms.