

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	17 February 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
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	(1) 16 February 2011 (2) 17 February 2011
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) 26,018,534 (2) 259,519
Class	Ordinary Shares
Number acquired	-
Number disposed	(1) 60,000 (2) 40,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$42,000 (\$0.70 cents per share) (2) \$28,000 (\$0.70 cents per share)

+ See chapter 19 for defined terms.

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<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⁾ 159,519</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>Sale</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>	

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