

25 February 2011

## Replacement Appendix 3Y

Appendix 3Y forms for recent share transactions by Harry Commins were lodged with the market on 18 February 2011 and 21 February 2011. Those two lodgments are replaced with the attached updated Appendix 3Y in the correct format.

**Stephen Nicholls**  
Secretary

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ISO9001 Certification



D24/12

# 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 30/09/01 Amended 01/01/11

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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 (3) 18 February 2011
No. of securities held prior to change	(1) 26,018,534 (2) 259,519
Class	Ordinary Shares
Number acquired	-
Number disposed	(1) 60,000 (2) 40,000 (3) 50,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$42,000 (\$0.70 cents per share) (2) \$28,000 (\$0.70 cents per share) (3) \$34,500 (\$0.69 cents per share)
No. of securities held after change	(1) 26,018,534 (2) 109,519

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Sale</b>
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### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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+ See chapter 19 for defined terms.