

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 PENTAL LIMITED
ABN 29 091 035 353

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	ALAN GRAHAM JOHNSTONE
Date of last notice	18 June 2013

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>	Registered holders are Western Park Holdings Pty Ltd, PMSF Co Pty Ltd ATF Penfold Motors Burwood Super Fund and Aurisch Investments Pty Ltd – Alan Johnstone is a director of the entities and a beneficiary of the Penfold Motors Burwood Super Fund
Date of change	19 December 2013
No. of securities held prior to change	296,988,894 ordinary shares 73,698,530 \$0.02 call options expiring 11 September 2014
Class	ordinary shares and call options
Number acquired	73,698,530 ordinary shares and 73,698,530 \$0.03 call options expiring 19 June 2014
Number disposed	Nil

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> • Shares issued for 2c per share; • Options issued for nil consideration
No. of securities held after change	593,977,788 ordinary shares 370,687,424 \$0.02 call options expiring 11 September 2014
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>	On market trade

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

Part 3 – +Closed period

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

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Correction to Change of Director's Interest Notice

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Name of Director	PETER ROBINSON
Date of last notice	20 March 2013

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.	Registered holders are HSBC Custody Nominees (Australia) Limited on behalf of PJR Superannuation Pty Ltd ACN 092 072 001 as trustee of the PJR Superannuation Fund, and PJR Superannuation Pty Ltd. Mr Robinson is a beneficiary of the PJR Superannuation Fund
Date of change	19 December 2013
No. of securities held prior to change	39,729,256 ordinary shares 9,932,314 \$0.02 call options expiring 11 September 2014
Class	ordinary shares and options
Number acquired	9,932,314 ordinary shares and 9,932,314 \$0.03 call options expiring 19 June 2014
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> • Shares issued for 2c per share; • Options issued for nil consideration

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No. of securities held after change	49,661,570 ordinary shares 9,932,314 \$0.03 call options expiring 19 June 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Exercise of Loyalty Options; and • Bonus issue to all shareholders of 1 Piggy Back option for every Loyalty Option exercised.

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	
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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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	

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