



5 February 2015

Kobe Zheng Li  
ASX Limited  
By email

Dear Kobe

As you are aware, Pental Limited's (Pental) shareholders approved a consolidation of capital at the 2014 AGM, and that consolidation occurred on 27 November 2014.

At that time, the securities holdings of directors were consolidated in line with all other securities holders. In reviewing director holdings for the Half Year Audit review, we note that the number of securities held by directors as notified to ASX has not been updated to reflect this change. While the changes have not occurred as a result of any share trading by directors, and the market is aware of the consolidation, Pental wishes to update the market for good practice reasons.

Accordingly, attached are ASX Appendix 3Y's for directors reflecting this change. Pental confirms that the change has not occurred as a result of the disposal or acquisition of shares by any director and no such disposal or acquisition has occurred since the lodgement of the last Appendix 3Y's. Accordingly the proportional interest in Pental securities held by directors has not changed.

Yours faithfully

Oliver Carton  
Company secretary

**About Pental Limited**

Pental is Australia's largest manufacturer of soap, supplying its own brands of Country Life, Natural Selections, Sunlight, Velvet, Knights Castile and Lux Flakes, together with the sale of icon brands such as White King, Janola, Jiffy Firelighters, Softly premium wool wash, Huggie fabric softener, Country Homestead wool mix, Sureguard moth and silverfish repellent, Hi Speed iron cleaner and Aim toothpastes. More information on Pental is available at: [www.pental.com.au](http://www.pental.com.au)



**PENTAL LIMITED**

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# Appendix 3Y

## Correction to 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

<b>Name of entity</b> PENTAL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	PETER ROBINSON
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	27 November 2014
<b>No. of securities held prior to change</b>	49,661,570 ordinary shares 9,932,314 \$0.45 call options expiring 6 June 2015
<b>Class</b>	ordinary shares and options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – change in numbers reflects capital consolidation

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<b>No. of securities held after change</b>	3,310,772 ordinary shares 662,154 \$0.45 call options expiring 6 June 2015
<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	change in numbers reflects capital consolidation

## 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> PENTAL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	ALAN GRAHAM JOHNSTONE
<b>Date of last notice</b>	8 May 2014

### 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.

<b>Direct or indirect interest</b>	indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	27 November 2014
<b>No. of securities held prior to change</b>	373,592,424 ordinary shares 73,698,530 \$0.45 call options expiring 6 June 2015
<b>Class</b>	ordinary shares and call options
<b>Number acquired</b>	Nil – change in numbers reflects capital consolidation
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

<b>No. of securities held after change</b>	24,935,814 ordinary shares  4,913,236 \$0.45 call options expiring 6 June 2015
<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	change in numbers reflects capital consolidation

## 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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### 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

<b>Name of entity</b> PENTAL LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	MICHAEL JOHN RISHWORTH
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder is John Rishworth & Associates Retail Marketing Services Pty Ltd <Rishworth Super Fund A/C>. The director is a beneficiary of the Rishworth Super Fund
<b>Date of change</b>	27 November 2014
<b>No. of securities held prior to change</b>	165,080 ordinary shares  33,016 \$0.45 call options expiring 6 June 2015
<b>Class</b>	ordinary shares and options
<b>Number acquired</b>	Nil – change in numbers reflects capital consolidation
<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	11,005 ordinary shares 2,202 \$0.45 call options expiring 6 June 2015
<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	change in numbers reflects capital consolidation

**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

*Rule 3.19*

+ See chapter 19 for defined terms.

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