

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	Snowball Group Limited
ABN	81 006 490 259

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	Mr Anthony B McDonald
Date of last notice	14 February 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	4 September 2007
No. of securities held prior to change	484,224 ordinary shares (held by Anthony B McDonald) 2,670,160 options (held by Anthony B McDonald) 378,710 ordinary shares (held by Caroline McDonald – wife) 2,778 ordinary shares (held by the estate of Thomas Bruce McDonald – family)
Class	Ordinary shares
Number acquired	1,173,660
Number disposed	nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$361,832
No. of securities held after change	1,694,102 ordinary shares (held by Anthony B McDonald) 1,500,000 options (held by Anthony B McDonald) 342,492 ordinary shares (held by Caroline McDonald – wife) 2,778 ordinary shares (held by the estate of Thomas Bruce McDonald – family)
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 Exercise of unlisted options Transfer of holdings between direct interests

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	

+ See chapter 19 for defined terms.

For personal use only