

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	Anthony B McDonald
Date of last notice	5 March 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	27 November 2008
No. of securities held prior to change	1,698,602 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)
Class	Ordinary shares
Number acquired	131,600
Number disposed	131,600

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,008.00
No. of securities held after change	1,830,202 ordinary shares (held by Anthony B McDonald) 1,500,000 options (held by Anthony B McDonald) 210,892 ordinary shares (held by Caroline McDonald – wife) 2,778 ordinary shares (held by the estate of Thomas Bruce McDonald – family)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 131,600 ordinary shares from Caroline McDonald to Anthony B McDonald

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	N/A
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	

Date of Notice: 1 December 2008

+ See chapter 19 for defined terms.

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