

# 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.

<b>Name of Entity:</b>	KarmelSonix Limited (ASX:KSX)
<b>ABN:</b>	98 009 234 173

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>	Noam Gavriely
<b>Date of Last Notice:</b>	16 <sup>th</sup> September 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.

<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>	Director Related Entity		
<b>Date of change</b>	a) 1 <sup>st</sup> October 2008 b) 6 <sup>th</sup> October 2008		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	Direct	1,120,000	-
	Indirect	85,995,500	-
	<b>Total</b>	<b>87,115,500</b>	<b>-</b>
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	156,000	-
	<b>Total</b>	<b>156,000</b>	<b>-</b>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	929,492	-
	<b>Total</b>	929,492	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$ 4,524.00 b) \$44,615.60		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	1,120,000	-
	<b>Indirect</b>	85,222,008	-
	<b>Total</b>	86,342,008	-
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	a) On market purchase b) Off-Market transfer of shares under contractual obligations to former KMAT shareholders as previously disclosed.		

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



**The CFO Solution**

06/10/2008