

# 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>	Henry Pinski
<b>Date of Last Notice:</b>	24 <sup>th</sup> September 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.

<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>	25 <sup>th</sup> June 2008													
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: right;">1,500,720</td> <td style="text-align: right;">1,000,720</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">1,809,000</td> <td style="text-align: right;">2,513,508</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>3,309,720</b></td> <td style="text-align: right;"><b>3,514,228</b></td> </tr> </tbody> </table>			Shares	Options	Direct	1,500,720	1,000,720	Indirect	1,809,000	2,513,508	<b>Total</b>	<b>3,309,720</b>	<b>3,514,228</b>
	Shares	Options												
Direct	1,500,720	1,000,720												
Indirect	1,809,000	2,513,508												
<b>Total</b>	<b>3,309,720</b>	<b>3,514,228</b>												
<b>Class</b>	a) Ordinary Shares (KSX) b) Options (KSXOA)													
<b>Number acquired</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th></th> <th>Shares</th> <th>Options</th> </tr> </thead> <tbody> <tr> <td>Direct</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">500,000</td> <td style="text-align: center;">-</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: center;"><b>-</b></td> <td style="text-align: center;"><b>-</b></td> </tr> </tbody> </table>			Shares	Options	Direct	-	-	Indirect	500,000	-	<b>Total</b>	<b>-</b>	<b>-</b>
	Shares	Options												
Direct	-	-												
Indirect	500,000	-												
<b>Total</b>	<b>-</b>	<b>-</b>												

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	-	500,000
	<b>Total</b>	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$50,000 b) \$Nil		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	1,500,720	1,000,720
	Indirect	2,309,000	2,013,508
	<b>Total</b>	<b>3,809,720</b>	<b>3,014,228</b>
<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	Exercise of listed options.		

**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>	



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25/06/2008

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